

# CENTRAL RURAL ELECTRIC COOPERATIVE

## BOARD MEETING SUMMARY

April 1, 2021

The regular meeting of the Central Rural Electric Cooperative board of trustees was held April 1, 2021.

### **FINANCE REPORT** *Sondra White*

Sondra White presented the financial report.

### **2020 CENTRAL RURAL AUDIT REVIEW** *Robert Cobb*

Robert Cobb reviewed Central Rural Electric Cooperative's audit. Stating Central is in a strong financial position.

### **SAFETY REPORT** *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

### **CEO'S REPORT** *Hunter Robinson*

Hunter Robinson presented the CEO report with updates including:

- Central will provide a Residential Energy Auditor for the membership through a contract position.
- The timeframe when COVID restrictions will be lifted is still an unknown. Management supports the drive thru format for the upcoming annual meeting and district elections when conducting the business of the cooperative related to voting and registration this year due to the possibility that social distancing and capacity limitations will remain a CDC mandated factor.
- Winter Storm Impact on PCA

### **POLICY 406 PUBLICATION OF BYLAW AMENDMENT** *Max Myers*

Policy 406 Publication of Bylaw Amendment was approved as published.

### **POLICY 502 TERMS AND CONDITIONS OF SERVICE** *Max Myers*

Policy 502 Terms and Conditions of Service was approved as published.

### **POLICY 604 EMAIL AND INTERNET USE** *Max Myers*

Policy 604 Email and Internet Use was approved as published.

### **REVIEW POLICY 606 ANTI-HARASSMENT** *Max Myers*

Max Myers reviewed Policy 606 Anti-Harassment.

### **REVIEW POLICY 607 CONFLICT RESOLUTION** *Max Myers*

Max Myers reviewed Policy 607 Conflict Resolution.

### **REVIEW POLICY 608 PROGRESSIVE DISCIPLINE** *Max Myers*

Max Myers reviewed Policy 608 Progressive Discipline.

### **LEGAL REPORT** *Max Myers*

Max Myers presented the legal report to the Board of Trustees.

**KAMO REPORT** *Mark Pittman*

Mark Pittman presented the KAMO report, including the following:

- January Power Deliveries
- Cushing-Yale River Crossing
- Ramsey Substation
- Gas Plant Operations Records

**OAEC REPORT** *Stu Preston*

Stu Preston mentioned the upcoming statewide meetings:

- Annual Meeting
- NRECA legislative conference

**UPCOMING MEETINGS AND TRAVEL** *Tiffany Hyer*

Tiffany Hyer reviewed the upcoming meetings and travel.