

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

August 6, 2020

The regular meeting of the Central Rural Electric Cooperative board of trustees was held August 2020.

FINANCE AND AUDIT COMMITTEE REPORT *Carol Dvorak*

Carol Dvorak reviewed the recent Finance and Audit Committee Report.

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow presented a strategy for increasing participation and interest in the Central Community Foundation.

Jillianne discussed rebranding the foundation logo to create a stronger tie between Central Rural and the Foundation.

Jillianne Tebow discussed the Central Rural Annual Meeting as far as date, time, locations, and traffic control within the remote locations.

SYSTEM OPERATIONS REPORT *Jackie Berna*

Jackie Berna presented the System Operations Report providing an update on maintenance items.

Jackie demonstrated the labor efficiency offered from the use of a new anchor design.

Hunter Robinson discussed maintenance items and past improvements related to the Central Rural headquarters facility.

SAFETY REPORT *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

CEO'S REPORT *Hunter Robinson*

Hunter Robinson presented the CEO report and discussed the following areas:

*Progress on establishing a Community Solar purchase rate which will allow members to benefit from local renewable energy.

*Hunter mentioned that Central members now see net metering reimbursement on their bill.

*Fiber installation for increased system connectivity and increased member services.

CENTRAL COMMUNITY FOUNDATION REVIEW *Leon Caldwell*

Erin Talley presented a brief review of the Foundation's financials.

Erin also provided an overview of giving across Central's service territory.

Leon Caldwell and Calvin Oyster both expressed their appreciation for having this foundation and being able to serve people those who are in need.

SUBSIDIARY OVERSIGHT *Hunter Robinson*

Subsidiary operating agreement was approved.

LEGAL REPORT *Max Myers*

Max Myers presented the legal report to the board of trustees.

POLICY 401 ADDRESSING THE BOARD OF TRUSTEES *Max Myers*

Policy 401 Addressing the Board of Trustees was approved as published.

POLICY 402 EASEMENTS *Max Myers*

Policy 402 Easements was moved to table.

POLICY 403 REQUESTS FOR COOPERATIVE INFORMATION *Max Myers*

Policy 403 Requests for Cooperative Information was approved as published.

POLICY 404 AVERAGE MONTHLY BILLING *Max Myers*

Policy 404 Average Monthly Billing was approved as published.

REVIEW POLICY 106 BOARD DELEGATION TO THE CEO *Max Myers*

Max Myers reviewed Policy 106 Board Delegation to the CEO.

REVIEW POLICY 601 SELECTION OF EMPLOYEES *Max Myers*

Max Myers reviewed Policy 601 Selection of Employees.

REVIEW POLICY 605 WIRELESS COMMUNICATION USE IN VEHICLES *Max Myers*

Max Myers reviewed Policy 605 Wireless Communication Use in Vehicles.

KAMO REPORT *Mark Pittman*

Mark Pittman presented the KAMO report, including the following:

- EV & Charging Station Update
- Lazy E Substation & Tap Line
- Global automotive market share
- Power deliveries

NRECA REGIONAL MEETING VOTING DELEGATES *Bill Davis*

Stu Preston was appointed NRECA voting delegate.

UPCOMING MEETINGS AND TRAVEL *Tiffany Hyer*

Tiffany Hyer reviewed the upcoming meetings and travel.