

# Central Rural Electric Cooperative

Regular Board Meeting Summary

February 7, 2019

The regular meeting of the Central Rural Electric Cooperative board of trustees was held February 7, 2019.

## **FINANCIAL REPORT** *Craig McBrain*

Craig McBrain reviewed the financials.

The Estate Patronage Capital Credit Rate was acknowledged.

## **OPERATIONS REPORT** *Hunter Robinson*

Hunter Robinson reviewed the operational report including a reliability update.

## **COMMUNICATION REPORT** *Daniel Thrasher/Larry Mattox*

Daniel Thrasher reviewed the updated communications report including January's community engagement and February's proposed community engagement.

The board approved membership in the Touchstone Energy Cooperative organization. Touchstone Energy Cooperatives provide website tools and Larry Mattox will provide the board a review of the proposed new website.

Hunter Robinson reported on the value social media and reviewed Arc Media in conjunction with OAEC to enhance social media communication.

## **BUSINESS UNIT UPDATE** *Daniel Thrasher*

Daniel Thrasher recapped 2017 and 2018 business unit activities.

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

Hunter Robinson reviewed the safety report.

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

Max Myers reviewed the legal report.

## **AUDITOR APPROVAL** *Hunter Robinson*

Bolinger, Segars, Gilbert and Moss, LLP was approved to provide the 2018 audit.

## **STRATEGIC PLAN DRAFT** *Hunter Robinson*

Hunter Robinson defined the board work plan, executive plan and strategic plan. He reported that the 2019 strategic plan would be a springboard into the 2020 strategic plan. Hunter Robinson presented a highlight of the 2019 Strategic Plan.

## **EXECUTIVE TEAM WORK PLAN REVIEW** *Hunter Robinson*

Hunter Robinson reviewed the Executive Team Work Plan and the benefits for the cooperative.

## **AECI – KAMO SOLAR DISCUSSION** *Hunter Robinson*

Hunter Robinson reviewed the solar agreements between Central, KAMO and AECI.

## **CHANGE OF SERVICE AGENT** *Max Myers*

Hunter Robinson was approved as service agent for Central Rural Electric Cooperative.

**OAEC VOTING DELEGATE** *Bill Davis*

Stu Preston was approved as OAEC voting delegate and Hunter Robinson as alternate.

**KAMO VOTING DELEGATES** *Bill Davis*

Mark Pittman was approved as Central's KAMO voting delegate for 2019.

**DISTRICT MEETING CREDENTIALS AND ELECTIONS COMMITTEE** *Bill Davis*

The Credentials and Elections Committees were for their appropriate districts were approved for District Meetings.

**DISTRICT MEETING LETTERS** *Hunter Robinson*

Hunter Robinson reviewed the Districts 5, 6 and 8 letters sent notifying members of those districts the opportunity to file notice of candidacy for trustee of those districts.

**PREMIUM SALES** *Hunter Robinson*

Donations to Premium Sales were approved as in the past per the Manager's decision.

**KAMO REPORT** *Mark Pittman*

Mark Pittman presented the KAMO report including:

- Power deliveries
- Current projects for finance
- Safety
- NERC activities
- DG on KAMO system
- Upgrade review

**OAEC REPORT** *Stu Preston*

Carol Dvorak reviewed the Directors Conference including:

- Over \$28,000 raised for Guatemala's Energy Trails program
- The key-note Speakers
- Next year's Directors' Conference will be held in December

Stu Preston presented the OAEC report including:

- Guest speaker was Rusty Rhoades, Oklahoma Secretary of Safety and Security
- Update on OG&E rate case
- 71 House and Senate members attended the Out of the Gate
- Jim Reeves was hired as the lobbyist to replace Kenny Sparks when he retires
- Tim Smith nominated for president of OAEC for the 2019-2020 term
- Oklahoma Living magazine will shrink in size
- Safety video now have streaming capabilities
- Reviewed national federal committee assignments

**UPCOMING MEETINGS AND TRAVEL** *Donna Bowman*

Donna Bowman reviewed the upcoming meetings and travel.