

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

January 7, 2021

The regular meeting of the Central Rural Electric Cooperative board of trustees was held January 7, 2021.

NRECA ANNUAL MEETING VOTING DELEGATES *Carol Dvorak*

The NRECA voting delegates were approved with Hunter Robinson as alternate for all:

- NRECA
 - Gary McCune
- CFC
 - James Wells
- NRTC
 - Carol Dvorak
- Federated
 - Len Tontz
- NISC
 - Stu Preston

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

CYBER SECURITY UPDATE *Keith Wright*

Keith Wright gave an update on Cyber Security including:

- Cyber MAG
- Operation Cooperative
- CyberShield
- State of Cyber Security in 2021 for Central
 - Keith presented measures Central will be taking to increase organizational awareness of Cyber Security issues and response behavior.
- SolarWinds Report discussing the attack and that the cooperative does not directly use the product in question
- CyberSeec

SAFETY REPORT *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

COMMUNITY SOLAR RATE *Hunter Robinson*

Hunter Robinson discussed the establishment of a Community Solar rate that would allow members to participate in Central's solar installation.

CEO'S REPORT *Hunter Robinson*

Hunter Robinson presented the CEO report.

The Oklahoma COVID Vaccine rollout plan was discussed along with operational impacts from employee quarantine protocols. Central's critical infrastructure employees would fall under a level three response, the State is currently at level two.

Central's system wide pole attachment inventory data was demonstrated with discussion held on the collection of pole attachment fees.

He also presented a construction update on the fiber project.

SHARED SERVICES AGREEMENT *Hunter Robinson*

The shared services agreement was approved.

CENTRANET REPORT *Hunter Robinson*

Hunter Robinson presented an update for Centranet.

LEGAL REPORT *Max Myers*

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

POLICY 110 BOARD OF TRUSTEES-DELEGATE ELECTIONS *Max Myers*

Policy 110 Board of Trustees Delegate Elections was approved as published.

POLICY 111 GENERAL COUNSEL AND REPRESENTATION *Max Myers*

111 General Counsel and Representation was approved as published.

POLICY 321 ENERGY RATE DESIGN *Max Myers*

Policy 321 Energy Rate Design was approved as published.

REVIEW POLICY 104 BOARD MEETINGS *Max Myers*

Max Myers reviewed Policy 104 Board Meetings.

REVIEW POLICY 114 STRATEGIC PLANNING *Max Myers*

Max Myers reviewed Policy 114 Strategic Planning.

REVIEW POLICY 301 DEPOSITORIES AND COLLECTION AGENCIES *Max Myers*

Max Myers reviewed Policy 301 Depositories and Collection Agencies.

Carol Dvorak requested that the recently chosen committee members be approved and the following was discussed.

- Executive Committee
 - Carol Dvorak, chair
 - Stu Preston
 - Bill Davis
- Finance and Audit Committee
 - Bill Davis, chair
 - James Wells
 - Mark Pittman

KAMO REPORT *Mark Pittman*

Mark Pittman presented the KAMO report, including the following:

- 2020 Electric Load Forecast Study
- Class components for 2019 and 2049
- Share of Total Generation
- October Power Deliveries
- AECI Finance and Market Update
- KAMO COVID Update

OAEC REPORT *Stu Preston*

Stu Preston reviewed the OAEC Report.

OAEC WINTER DIRECTORS CONFERENCE REPORT *Carol Dvorak*

Carol Dvorak communicated the appreciation for Mark being a spokesperson for the OAEC Fundraiser for the American Cancer Society. Mark Pittman suggested donating “In Memory Of/In Honor Of” for future donations as it would be more meaningful for someone who has been personally affected.

NRECA NETWORKING SESSION *Carol Dvorak*

All trustees shared information on the networking session they attended virtually.

James Wells reported on the education courses that he completed.

UPCOMING MEETINGS AND TRAVEL *Tiffany Hyer*

Tiffany Hyer reviewed the upcoming meetings and travel.