

Central Rural Electric Cooperative

Regular Board Meeting Summary
June 6, 2019

The regular meeting of the Central Rural Electric Cooperative board of trustees was held June 6, 2019.

OFFICER ELECTIONS

Max Myers conducted the officer elections.

Bill Davis was elected board president, Gary McCune, vice president and Carol Dvorak secretary/treasurer.

DISTRICT 5, 6 AND 8 OPERATION ROUND UP/ CENTRAL COMMUNITY FOUNDATION APPOINTMENTS

Donna Dollins was appointed District 5 Operation Round Up director and Leon Caldwell was appointed District 6 Operation Round Up director.

Dennis Delano resigned as the District 8 board member. The board will appoint a new member at the next board meeting.

COBANK INCUMBENCY CERTIFICATE

The CoBank Incumbency Certificate was approved updating the CEO's title.

FINANCIAL REPORT

Craig McBrain reviewed the financials.

COMMUNICATION REPORT

Daniel Thrasher presented the communication and member engagement report. He reviewed the following:

- Website redesign
- Central's Newsletter to go out with the Oklahoma Living magazine.
- Change in office lobby hours
- Lobby area safety

SAFETY REPORT

Jeff Denton reviewed the safety report.

David Freeman reviewed the safety committee report.

MANAGER'S REPORT

Hunter Robinson reviewed the following:

- Triennial Survey
- Board Packet App
- Publications mentioning Central
- July board meeting agenda items

PURPA RESOLUTION

A resolution to enter into a joint plan with AECI and KAMO for meeting PURPA obligations.

KAMO REPORT

Mark Pittman presented the KAMO report including:

- Power deliveries
- Electric vehicles
 - Technology
 - Batteries
 - Charging
- City of Stillwater has approved charging station at the library, Strickland Park, Block 34 and Boomer Lake.
- Solar
- Energy storage
- Telecommunication
 - Fiber the medium available to handle the large amount of data going through
 - Cooperatives are only one able to get fiber to every one
 - Fiber survey

UPCOMING MEETINGS AND TRAVEL

Donna Bowman reviewed the upcoming meetings and travel.