

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

June 4, 2020

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

CALLABYTE TECHNOLOGY LLC

Tom Howard, CEO of Calloway Electric Cooperative (CEC) and Callabyte Technology LLC shared the history of Calloway Electric Cooperative (CEC) and presented the reason they pursued broadband by their wholly owned subsidiary, Callabyte Technology LLC.

He reported that providing fiber allowed CEC future operations and control of their system. He noted that only an electric cooperative can provide broadband service at a third of the cost.

FINANCE AND AUDIT COMMITTEE REPORT *Carol Dvorak*

Carol Dvorak reviewed the recent Finance and Audit Committee Report.

Carol Dvorak reported that the committee discussed the importance that trustees keep the Director Gold certifications up to date.

FINANCIAL REPORT *Sondra White*

Sondra White presented the financial report.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow reviewed the fiber feasibility survey results which indicated Central members would approve Central providing broadband.

SAFETY REPORT *Hunter Robinson*

Mark Pittman congratulated Hunter Robinson for being on the cover of the Oklahoma Living magazine and on the safety article.

Hunter Robinson reviewed his safety presentation from January 24, 2019 and the Zero Contact in initiatives:

- Safety Initiative updates to board
- Management presence at meetings
- Safety Committee reports findings to executive team
- Near-miss review group
- Safety meetings have consistent scheduling
- Routine RESAP Inspection items reviewed

Hunter Robinson reviewed Central's DART Rate and the recordable accident decline.

He reminded the board of 2019 safety improvements:

- Increased RESAP awareness and training
- Signage-security
- Campus and building access controls
- More comprehensive Tailgate Sessions

- Increased near miss and accident reporting
- Open group discussion
- Employee-member interactions

Hunter Robinson reported the 2020 safety improvements:

- Weekly meetings with Safety and VP of Operations
- Increased review and discussion on all accidents
- Weekly field visits with a plan
- Increased accountability from top to bottom
- Improved reporting standards
- Improved accident and damage investigations
- Radio communications

CEO'S REPORT *Hunter Robinson*

Hunter Robinson presented the CEO report including the following:

- NRECA RC3
- Central employee's 2020 involvement in community
- AgCredit communications
- City of Stillwater 2007 agreement
- Annual Meeting
- Broadband

Hunter Robinson reported the importance of logos and discussed adding "Rural" back into the Central logo.

POLICY 621 Sick Leave *Max Myers*

Policy 621 Sick Leave was approved as presented.

POLICY 625 Military Leave *Max Myers*

Policy 625 Military Leave was approved as presented.

POLICY 626 COURT LEAVE *Max Myers*

Policy 626 Court Leave was approved as presented.

REVIEW POLICY 302 EMPLOYEES' FUND *Max Myers*

Max Myers reviewed Policy 302 Employees' Fund.

REVIEW POLICY 303 ENERGY CONSERVATION *Max Myers*

Max Myers reviewed Policy 303 Energy Conservation.

REVIEW POLICY 308 USE OF COOPERATIVE VEHICLES *Max Myers*

Max Myers reviewed Policy 308 Use of Cooperative Vehicles.

REVIEW POLICY 610 PHYSICAL EXAMINATIONS *Max Myers*

Max Myers reviewed Policy 610 Physical Examinations. Max Myers reviewed the reason for the changes and the board discussed the purpose of the policy.

KAMO REPORT *Mark Pittman*

Mark Pittman presented the KAMO report.

He reviewed the KAMO board committees reporting that he is now the chairman of the Finance Advisory Committee. Mark Pittman noted this position allows for the possibility of becoming the Secretary/Treasurer of KAMO in four years, however, Central term limits do not allow for that at this time.

Mark Pittman reviewed the following from the recent KAMO board meeting:

- Power deliveries
- Fiber repair and relocates
- LaDue storm damage
- Mobile substation upgrade
- Generation resources
- Budget vs Actual for AECI

UPCOMING MEETINGS AND TRAVEL *Donna Bowman*

Donna Bowman reviewed the upcoming meetings and travel.

Mark Pittman and Carol Dvorak reviewed the CFC webinar they recently attended.

DRAFT