

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

May 5, 2020

The regular meeting of the Central Rural Electric Cooperative board of trustees was held May 5, 2020.

FINANCIAL REPORT *Sondra White*

Sondra White presented the financial report, including that Central has received its capital credits from KAMO.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow reported the following:

- Communication of Central's postponed annual meeting, due to the COVID-19 Pandemic
- Proposed dates for 2021 annual meeting
- Annual report
- Broadband member survey

SAFETY REPORT *Hunter Robinson*

Hunter Robinson reviewed the safety report.

MANAGER'S REPORT *Hunter Robinson*

Hunter Robinson reported the following:

- Strategic planning agenda and timeframe
- Plan to open the lobby to members

DISTRIBUTED GENERATION RIDER *Hunter Robinson*

Central's Distributed Generation Rider was updated and approved to meet state regulations and support the use of solar.

LEGAL REPORT *Max Myers*

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

POLICY 621 SICK LEAVE *Max Myers*

Max Myers presented recommended changes to Policy 621 Sick Leave were approved.

POLICY 625 MILITARY LEAVE *Max Myers*

Max Myers presented Policy 625 Military were approved.

POLICY 626 COURT LEAVE *Max Myers*

Max Myers presented recommended changes to Policy 626 Court were approved.

KAMO REPORT *Mark Pittman*

Mark Pittman presented the KAMO report including:

- Power deliveries
- Lazy E Substation and Tap Line
- Cedar Creek to Protem
- Oklahoma Department of Transportation Highway 18 relocation of the Yale to Cushing 69KV line

- Generation
- AECl preliminary March finance report
- LME Aluminum

UPCOMING MEETINGS AND TRAVEL *Donna Bowman*

Donna Bowman reviewed the upcoming meetings and travel.

NRECA ONLINE TRAINING REVIEW *Tontz and Carol*

Carol Dvorak and Len Tontz reviewed the recent online class, *Strategic Technologies and Their Impact on the Cooperative*. They reported it included positive reports concerning cooperatives providing fiber and the time savings drones can provide. They reported that Brian Singletary did well at facilitating the class and including all participants.

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