

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

May 6, 2021

The regular meeting of the Central Rural Electric Cooperative board of trustees was held May 6, 2021.

FINANCE AND AUDIT COMMITTEE REPORT *Bill Davis*

Bill Davis reviewed the April 26 Finance and Audit Committee Meeting.

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

CORPORATE DEBT LIMIT RESOLUTION *Sondra White*

The Corporate Debt limit adjustment was approved.

COMMUNICATION REPORT *Jillianne Tebow*

Jillianne provided draft copies of the 2020 Annual Report for the Board to review.

She highlighted the progress of the employee led committees and discussed adding two-way texting functionality with the membership.

She discussed the upcoming Ambassador meeting and her future plans for the ambassador program.

Jillianne also mentioned the upcoming Kilowatts and Brats that will be a family style picnic in Stillwater and Chandler.

SAFETY REPORT *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

CEO'S REPORT *Hunter Robinson*

Hunter Robinson presented the CEO report with updates including:

- The Community Room Recent
- Legislation Impacting the Cooperative
- Economic Development Opportunities
- Winter Storm Impact
- Renewable Energy
- COVID protocols

COMMUNITY SOLAR RATE SHEET *Hunter Robinson*

Hunter reviewed the Community Solar Rate Sheet.

POLICY 606 ANTI-HARASSMENT *Max Myers*

Policy 606 Anti-Harassment Amendment was approved as published.

POLICY 607 CONFLICT RESOLUTION *Max Myers*

Policy 607 Conflict Resolution was approved as published.

POLICY 608 PROGRESSIVE DISCIPLINE *Max Myers*

Policy 608 Progressive Discipline was approved as published.

REVIEW POLICY 609 EMPLOYEE TERMINATION *Max Myers*

Max Myers reviewed Policy 609 Employee Termination.

REVIEW POLICY 613 EMPLOYEE ASSISTANCE PROGRAM *Max Myers*

Max Myers reviewed Policy 613 Employee Assistance Program.

REVIEW POLICY 614 EDUCATION ASSISTANCE *Max Myers*

Max Myers reviewed Policy 614 Education Assistance.

LEGAL REPORT *Max Myers*

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

KAMO REPORT *Mark Pittman*

Mark Pittman presented the KAMO report, including the following:

- Finance Advisory Committee
- Independent Audit Report
- Finance Advisory Recommendations
- CWP Amendment 3
- February Power Deliveries
- February Generation Resources

OAEC REPORT *Stu Preston*

Stu Preston provided an OAEC update discussing recent Legislative engagement activities such as NRECA Legislative day and OAEC legislative day.

UPCOMING MEETINGS AND TRAVEL *Tiffany Hyer*

Tiffany Hyer reviewed the upcoming meetings and travel.