

General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered.
- The Safety Report was given. There was one close call for the month, which did not result in injury. There were no violations noted on field reports for the month. There were 23 outages during the month of January affecting 576 members. One outage was due to motor vehicle accident. The accident resulted in an outage affecting 218 members for shortly over an hour. Fifteen members were not able to be restored until the pole exchange was completed. These members experienced a 7.5 hour interruption in service.
- Forty-six rotten poles were replaced in January.
- Work is nearly complete inside the new Lena Park Substation.
- The board reviewed the Annual Driver's Report.

Partner Reports

- Wabash Valley Power Alliance. David Janney was approved as Voting Delegate to the WVPA Annual Meeting and to continue on as the Director Representative. Mike Yankauskas will be the Director Representative Proxy and Scott Sears will continue as the System Representative and Alternate Voting Delegate.
- Indiana Electric Cooperatives. There was no meeting in the previous month to report on.

General Business

- David Janney, Mike Yankauskas and Scott Sears were approved to attend the CFC Forum in June.
- Scott Sears and Amanda Steeb were approved to attend the Legislative Conference in April.
- Policies presented and approved as amended by counsel were:
 - a.) E-11, Company Files, Facilities and Equipment
 - b.) E-13, Personal Leave
 - c.) E-14 Bereavement Leave
- Corporate counsel proved updates to the Board regarding certain legal matters affecting the REMC.
- The CEO Reported on:
 - a.) Development of the work plan for the fiber loop project continues.
 - b.) Plant additions for 2019 totaled \$2,384,299. This is an increase of \$1,002,066 in 2018.
 - c.) The board was updated on employee's departing and a vacancy job posting.
 - d.) REMC provided refreshments for a Town Hall meeting held at the Lakes of Four Seasons Fire Station.