

General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board.
- The Safety Report was given. There were no violations noted on field reports and no accidents reported.

Partner Reports

- Wabash Valley Power Alliance. The next board meeting will be January 13th.
- IN Electric Cooperatives. Two education courses will take place via WebEx in February. The C.E.O. and four board members were approved to participate.

General Business

- Annual fair donations were approved through 2023.
- Operation Roundup Board Member Dolores Surfus submitted her resignation. Her replace will be announced at the February meeting.
- This year we have four apprentice linemen enrolled in the Rural Electric Apprentice Program (REAP) in years 1 (2), 2, and 4.
- Corporate attorney Tim Krsak presented revised policies which were approved by the board.
 - o A. D-28, The Internal Audit Committee
 - o B. D-29, Company Owned Vehicles
 - o C. D-30, Driver Policy
 - o D. E-37, Company Owned Vehicles
 - o E. E-41, Driver Policy