

## JUNE 2020 BOARD MEETING MINUTES

### General Reports:

- The consent agenda was approved.
- Financial reports were reviewed. Year to date expenses are less than last year at this time. As of April 2020, \$2.64 million in plant construction was in progress.
- The safety report was given for the month of May. There were no accidents or near misses.
- The Lena Park Substation is completed and is in service.
- Seven rotten poles were replaced, and 23 new services were installed.
- There were 47 total outages in May affecting 5,930 member-consumers.
- The IEC Safety Meeting covered grounding and underground troubleshooting.

### Other Reports

- Wabash Valley Power: Director Janney relayed information from the last WVPA board meeting.
- IN Electric Cooperatives: All IEC board meetings have been canceled until June 2020.

### General Business:

- The board reviewed the 2019 IRS Form 990. A motion was made and carried to approve the Form 990 and the filing of such.
- The board approved allocation of capital assets to the 2020-2023 Work Plan and acquisition of RUS loan funds for the remainder of the Work Plan.
- The CEO and six directors signed up for virtual training to be presented by IEC over a two day period in July.
- Policies presented and approved:
  - a.) Policy E-7, Premium Pay (Overtime)
  - b.) Policy E-21, Workplace Safety
  - c.) Policy E-22, Employee Insurance Coverages
  - d.) Policy E-38, Drug and Alcohol Workplace Safety Policy
  - e.) Policy E-50, Drug and Alcohol Policy (Rescinded and relative information was incorporated into E-38).
- Legal Counsel reported to the board.

### Other Business:

- The results of the 2020 saturation survey were presented. Total member-consumer satisfaction was up.
- NRECA has canceled all in-person Region Meetings for the remainder of the year. All information will be presented in a virtual format in the future months.
- Possible alternative venues and meeting procedures for the 2020 Annual Meeting were discussed. The board asked management to proceed with planning a "Drive-In" type event.
- The CoBank matching funds grant for LaPorte County Unity Foundation was received. The money will be used to support county-wide emergency funds for COVID relief.
- County fair donations were sent.
- REMC continues to monitor all federal, state and local guidelines and continues to maintain social distancing guidelines for employees.
- The board was updated on the status of the delinquent accounts. As of now the moratorium for disconnects ends July 15.