

SEPTEMBER 2020 BOARD MEETING MINUTES

General Reports:

- The items on the consent agenda were approved.
- Financial reports were reviewed.
- The safety report was given for the month of August. There were no accidents or near misses.
- There were 39 total outages in August affecting 1,501 member-consumers. The majority were attributed to a storm event on August 11th.

Other Reports

- Wabash Valley Power: Director Janney presented current issues and matters.
- IN Electric Co-ops: The IEC received a clean audit. The IEC Annual Meeting has been canceled and will be held virtually.

General Business

- During the IEC Annual Meeting there is normally an auction held with the donations being sent to the Ronald McDonald House. This year with no auction, IEC is asking for a donation from each Co-op. The board approved a donation for the Ronald McDonald House.
- Changes to the Rules and Regulations were approved.
- The board approved a donation to the South County Cook-off.
- Policies presented and approved:
 - a.) Policy G-14, Petty Cash
 - b.) Policy G-18, Standards for Right-of-Way
 - c.) Policy G-2, Community Room
 - d.) Policy G-15, Privacy and Confidentiality
- A new Customer Service Representative has been hired.
- A new phone system will be put in place in November.

Other Business

- The 10 Year Financial Forecast was presented and approved by the board.
- The CEO and Office Manager were approved as Paying Agents for NRUCFC per board resolution.
- Mr. Janney was approved as voting delegate to NRUCFC and Mr. Yankauskas as the alternate.
- The board approved Mr. Janney as the WVPA Director; Mr. Yankauskas as Director Proxy and Mr. Sears as the System Representative.
- The board approved Mr. Werner as the IEC Director; Mr. Yankauskas as the Alternate IEC Director; Mr. Birky as the voting delegate and Mr. Moretton as the alternate.
- Mr. Birky was approved to serve on the Internal Audit Committee. As per Board Policy D-28, Mr. Yankauskas and Ms. Bachert also serve on the committee.
- The board approved the KVREMC Board of Directors Executive Officers to continue to serve as the KV Services LLC Board of Directors.
- The need to retain and/or approve the Directors for the Operation Roundup Trust Board for District 4 and the At-Large District (6) was tabled until the October meeting, as well as the review and approval of the revised Operation Roundup By-Laws and Board Policy B-1.
- Mr. Guse was appointed as the Utility Representative on the FMEC Board.