

## November 2021 Minute Summary

### General Reports:

- The consent agenda was approved in every aspect.
- The financial reports were reviewed by the board.
- 675 W. line reconductor and 275 S line reconductor projects are in progress.
- Fiber make-ready work for Phase 2 is ongoing, Phase 1 is nearing completion.
- The Morgan Substation and Whispering Pines upgrade are in progress.
- Two rotten poles were replaced, 21 new services were installed, and four service upgrades were completed.
- There were no accidents or injuries reported for October 2022.
- The October safety meeting was a surprise crew visit.
- There were 21 significant outages, thirteen of these outages were related to storms on October 11. Three of the remaining eight events were due to faulted underground secondary or primary cables, one was due to a rotten pole, one was due to construction on a feeder at Deer Manor subdivision, one was due to lightning, and one was due to a decaying conductor.
- There were 92 total outage events totaling 13,441 interruption minutes affecting 5,137 members for October 2021.

### Partner Reports:

- The WVPA is currently searching for CEO candidates.
- WVPA is part of a group awarded a grant to facilitate the installation of electric vehicle charging stations at various locations
- Russell Guse and Bill Bohling were approved to go to Director's Winter School in Nashville, TN.

### Other Information:

- Policies presented and approved with revisions:
  - D-16, Employment of Close Relatives
  - E-25, Employment of Close Relatives
  - E-4, Employee Attire
  - E-35, Final Paycheck
  - E-65, Rest Time
  - Appendix C-2, Uniform Use Agreement
- The preliminary budget for 2022 was presented.
- The CEO review survey was opened from October 28<sup>th</sup>-November 12<sup>th</sup> and results are to be sent to the Executive Committee on November 17<sup>th</sup>.
- The CEO Close-Up Conference is scheduled for January 9<sup>th</sup>-12<sup>th</sup> in Phoenix, AZ, Scott will be attending.
- The IEC Board meeting was held on October 20<sup>th</sup> and the IEC manager's meeting was held on October 19<sup>th</sup>.
- A strategic planning session was held at Carrol White REMC on October 27<sup>th</sup>.
- Robin and Denise represented the REMC at the Chamber Network Night event.
- The Christmas Angel's Fundraiser was organized by the employee subcommittee.
- A copy of the employee meals guidelines was presented to the Board for review.
- An offer was extended and accepted for a new Director of Operations.