

September 2021 Board Meeting

General Reports:

- All items on the consent agenda were approved.
- Amanda presented the data for the August 2021 Annual Meeting, 1200 people were served with 528 registered members among them.
- There were 2,231 mail-in or electronic ballots submitted before the Annual Meeting with 203 ballots cast at the meeting.
- The Annual Meeting for next-year was approved to be held on June 16th, 2022.
- July 2021 financial report was reviewed
- The 10-Year Financial Forecast was presented and accepted.
- The Fiber make-ready work is ongoing.
- Morgan Substation and Whispering Pines Substation project is in progress.
- There were two minor backing accidents without injury reported for August 2021.
- The August safety meeting was Hazard Recognition and Accident Investigation.
- In August, 29 significant outages occurred. There were 22 outage events that were related to storms from lightning strikes, tree failure, and loss of a NIPSCO circuit feeding The Whispering Pines Substation. Four of the remaining seven events were due to tree failure, two were faulted underground primary cables, one was due to faulted transformer, and one was a transformer exchange at The Whispering Pines Substation. In total, 130 outage events occurred totaling 19,113 interruption minutes affecting 7,670 members for August 2021.

Other Reports:

- The Board approved Dave Janney to be the WVPA Director, Scott Sears to be the WVPA System Representative, and Mike Yankauskas to be the WVPA Director Proxy.
- Mike Yankauskas was approved by the Board to be the IEC Director, Bill Bohling, to be the alternate IEC Director, Russell Guse to be the IEC Voting Delegate, and Katrina Harper to be the alternate IEC Voting Delegate.
- The Board approved Dave Janney, Bill Bohling and Russell Guse to serve on the Internal Audit Committee.
- The Operation Roundup Director for District 3 is to be Edward Marks, the Operation Roundup Director for District 5 is to be Susan Bachert and the Operation Roundup Director for one of the At-Large Districts (7) is to be Judy Jelinek.

General Business:

- The Board approved a budget for Power Moves energy efficiency programs as well as for Co-op Touchstone Energy member dues.
- The Board approved a donation for the South County Cook-off.
- There were \$350,944 in plant additions for the month of July 2021 bringing the year-to-date total to \$2,611,788.
- Amanda is attending MIP through the NRECA.
- Community events for the month include Kouts Fest and Malden Labor Day parade.