

Central Rural Electric Cooperative
Board Meeting Summary
November 4, 2016

The Regular Meeting of the Central Rural Electric Cooperative Board of Trustees was held October 27, 2016.

CEO SESSION *David Swank*

Strategic Planning Review

David Swank reviewed the agenda and intent of the upcoming Board Strategic Planning session. He reviewed questions from each pillar that will be discussed during strategic planning.

LED Lighting Evaluation

David Swank reviewed the LED lighting evaluation that is underway.

RESAP Review

David Swank reviewed the 2016 Onsite RESAP observations.

He reported that Central has a Loss Control Plan in place to close any gaps.

PREP Analytics

David Swank reported that the cooperative had a meeting with Paric on the Building Automation System which will provide analytics on the Central facilities.

LEGAL REPORT *Max Myers*

Max Myers shared the legal report.

SAFETY REPORT *David Swank*

The Safety Report was reviewed.

FINANCIAL REPORT *Stephanie Rossander*

Stephanie Rossander presented the variance report and Financial Dashboard.

OPERATIONAL / PERFORMANCE REPORT *Michelle Perzee*

Michelle Perzee reviewed the dashboards on the Board Gateway.

Michelle Perzee reviewed operations and the resource planning process.

Annual Operational Plan Achievements Reports

The following operational reports were presented:

- Communications report was presented by Larry Mattox.
- Engineering report was presented by Todd Hiemer.
- Facilities report was presented by Steve Henderson.
- Finance report was presented by Karen Edgar.
- Human Resources report was presented by Michelle Phelps.
- Member Relations report was presented by Candace Robinson.
- Safety report was presented by Jeff Denton.
- System Operations report was presented by Hunter Robinson.

- Systems Intelligence report was presented by David Freeman.
- Technology report was presented by Dale Viet.

Employee Committee Reports

Central employee committee reports were presented:

- Central Cares Committee report was presented by Ashley Hambrick.
- Energy Committee report was presented by Pat Fangman.
- Rewards and Recognition Committee report was presented by Cortney Branham.
- Safety Committee report was presented by Shawn Jones.
- Wellness Committee report was presented by Tara Crawford.
- Employees Club Committee report was presented by Candace Robinson.