

# Central Rural Electric Cooperative

## Regular Board Meeting Summary

December 6, 2018

The regular meeting of the Central Rural Electric Cooperative board of trustees was held December 6, 2018.

### **SECONDARY SIGNATURE** *Bill Davis*

The Office of the Executive Vice President of System Operations was designated as the office to serve as the position in charge during any absence by the CEO. Hunter Robinson was approved to sign documents as needed.

### **FINANCIAL REPORT** *Craig McBrain*

Craig McBrain reviewed the financials.

### **OPERATIONS REPORT** *Hunter Robinson*

Hunter Robinson reviewed the operational report including:

- Service requests
- Record retention
- Agreements pertaining to FEMA
- Plans in case of a major outage event.
- Outage response plan review
- Central's Commitment to Zero Contacts initiative

### **MEMBER ENGAGEMENT REPORT** *Daniel Thrasher*

Daniel Thrasher reviewed the member engagement report including:

- Social media planning for possible ice storm outages
- New Visitor Management System which is currently used for meeting guest and will be used for member visits in the future.

### **TECHNOLOGY/INNOVATION REPORT** *Trish McPeck*

Trish McPeck reviewed the technology/innovation report including:

- Data center goals, including income potential
- Cybersecurity
- Renewable dashboards
- Solar analytics

### **SAFETY REPORT** *Hunter Robinson*

Hunter Robinson reviewed the safety report.

### **COMMITMENT TO ZERO CONTACTS RESOLUTION** *Hunter Robinson*

The following Commitment to Zero Contacts resolution was approved:

*WHEREAS, Central Rural Electric Cooperative places a high value on the health and welfare of its employees and members, and*

*WHEREAS, the board of Central Rural Electric Cooperative believes that taking proactive steps may help prevent injury due to future electrical contacts,*

*NOW THEREFORE BE IT RESOLVED, that Central Rural Electric Cooperative hereby joins the Commitment to Zero Contacts nationwide initiative.*

*In WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation this 6<sup>th</sup> day of December 2018.*

Hunter Robinson noted how appreciative the Foreman are of the board's commitment to safety.

**AWARE MEETINGS** *Bill Davis*

Bill Davis reviewed the recent Aware Meetings.

**GUERNSEY COST OF SERVICE STUDY RATE ANALYSIS SCOPE PROPOSAL** *Craig McBrain*  
Proposal for a standard cost of service study was approved.

**WAGE AND SALARY PLAN SCOPE/PROPOSAL** *Craig McBrain*

The presented Wage and Salary Plan Proposal a process to ensure the positions within the organization are aligned with the market and is completed every three years, was approved.

**2019 FINANCIAL STRATEGIES OVEVIEW** *Hunter Robinson*

Hunter Robinson presented items that will impact the budget.

Hunter Robinson reviewed the maintenance area including the Right of Way management program and that the equipment and meter management program.

**LOAD FORECASTING** *Hunter Robinson*

Hunter Robinson reviewed the previously approved load forecast and projections. He noted that the forecast includes solar requests as well as EV charging.

**ELECTRIC RISK ASSESSMENT REPORT** *Hunter Robinson*

Hunter Robinson reviewed the recent AEGIS Underwriting Risk Assessment noting Central's improvements from last assessment and that they had no recommendation for improvements.

**BOARD DISTRICT COMPOSITION** *Bill Davis*

The Board District Composition was approved as published.

**NRECA ANNUAL MEETING VOTING DELEGATES** *Bill Davis*

The following were approved as voting delegate for the 2019 NRECA Annual Meeting:

NRECA – Stu Preston

CFC – Carol Dvorak

FEDERATED – Gary McCune

NISC – Raymond Nettles

NRTC – Gary McCune

ALTERNATE – Gary McCune

**2019 BOARD CALENDAR** *Bill Davis*

The 2019 Board Calendar was approved as amended.

**LEGAL REPORT** *Max Myers*

Max Myers reviewed the legal report.

**WHISTLEBLOWER POLICY 209** *Max Myers*

The new Whistleblower Policy 209 was approved as published.

**ACRE AND SURE** *Donna Bowman*

Donna Bowman presented that ACRE and SURE giving is due January 2018.

**KAMO REPORT** *Mark Pittman*

Mark Pittman presented the KAMO report including:

- Generation
- DG on KAMO system
- Photo of failed transformer
- Legal expenses
- Reviewed the CEO search process
- Associated electric vehicle incentives
  - Rebate \$5000 to cooperatives for EV charger
  - Rebate \$5000 to cooperatives for purchase of an electric car
  - Rebate \$5000 to builders to wire homes with car charges

**UPCOMING MEETINGS AND TRAVEL** *Donna Bowman*

Donna Bowman reviewed the upcoming meetings and travel.

With no further business to discuss, the meeting was adjourned at 3:10 p.m.