

HIGHLIGHTS OF THE SEPTEMBER 26, 2024 BOARD MEETING

In an effort to keep you informed of your Cooperative's operations and activities, the following are highlights of the September 26 board meeting.

1. All directors were present along with CEO Steve Seibert and Administrative Assistant Lisa Hinton. Also present was Manager of Operations Steve Fortwendel.
2. The August 30 board meeting minutes and special board meeting minutes were reviewed and approved.
3. The membership certificates were reviewed.
4. The vouchers were reviewed and approved.
5. The director's report was reviewed and approved.
6. Fortwendel gave an informative update on the Operations Department.
7. Seibert provided an update on the FTTH/broadband project with PSC.
8. The CEO report was the first item of new business with Seibert reporting on the following items:
 - a. Updated the board on an office master plan.
 - b. Reviewed the GIS project.
 - c. Reported he and directors Gary Waninger and Randy Kleaving attended a luncheon with Senator Mike Braun.
 - d. Informed the board of capital credit checks received from UUS and CRC.
 - e. Provided an update on a Waupaca Joint Operating Committee meeting.
 - f. Reported Hoosier Energy is conducting an End Use Survey.
 - g. Reported on the Hoosier Energy Media Plan in conjunction with Southern Indiana Power.
 - h. Reported the following upcoming meeting dates: IEC Legislative Dinner November 18, IEC Annual Meeting December 9-10.
9. Robert White, safety and risk management instructor with IEC conducted Personal Protective Equipment and Rubber Protective Equipment safety training on September 8. Seibert advised there were no lost time accidents, and no public liability claims to report.
10. Director David Lynch was selected voting delegate and Director Waninger alternate to the 2024 Indiana Electric Cooperative's Annual Meeting to be held December 9-10.
11. Director Kleaving was elected to serve as Southern Indiana Power's Indiana Electric Cooperative's director for 2025.
12. An Annual Meeting Committee meeting has been scheduled for October 28.
13. A motion was made, seconded and carried by the board to adopt a resolution to approve the restatement of the 125 Plan.
14. Director Dirk Stein reported on the NRECA regional meeting held September 5-6.
15. Seibert and directors Waninger, Kleaving and Kyle Knieriem reported on an IEC legislative event held September 25.
16. The board reviewed section 4, Director Qualifications, of the NRECA Good Governance Task Force Report.
17. Director training information was provided to the board.
18. The next regularly scheduled board of directors meeting will be held Wednesday, October 30 at 7 p.m.