

General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered.
- The Safety and Accident reports were given. There were no accidents or injuries reported. There were 33 outages during the month of November affecting 3,630 members.
- Staff members gave reports on what was currently happening in their departments.
- Corporate counsel presented a roster of policies that were being updated. With input from the staff and Board, the following policy was approved on motion duly made and seconded.

E-61, Volunteer Paid Time Off

Attorney Hurley requested additional time to address the policy D-24 which addresses our involvement with the REDLG Program.

Partner Reports

- Wabash Valley Power. It was reported that patronage payments made by WVPA this past year retiring capital credits from 1994-95 have been refunded to our members.

Banking

- The board approved the transfer of monies from the Construction Account to the general banking account.
- A new check signing resolution was signed to add the new Office Manager to the banking accounts as of 1/5/18.

Other Reports

- Corporate counsel gave his report to the board.
- The C.E.O. gave a report to the board.

There being no further business. The meeting was adjourned.