

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 was one personal accident reported. There were 21 outages during the month of December affecting 560 members.
- Staff members gave reports on what was currently happening in their departments.
- Operations reported crews were working on lines near Bass Lake and English Lake. Pole testing has been completed and new poles will be set once the new lines are in.

Partner Reports

- Wabash Valley is working on an all requirements contract and mobile substations.
- The new tax reform may lead to a significant savings for WVPA.

General Business

- The 2018 Budget was presented and approved.
- Broadband was discussed, including the cost of a pilot program, substation loop and a project engineer.
- The 2018 line rebuild bids were reviewed and the contract was awarded to 5 Star Electric.
- Timelines regarding the possible consolidation with Jasper County REMC was discussed. National Rural Cooperative Financial Corporation (NRCFC) will review the financials of both REMC's and present this to both boards in a future meeting.
- The 2018 Kankakee Valley REMC Annual Meeting was reaffirmed for April 10th.
- Pat Hedge was approved as the new representative to the Operation Roundup board.

Rural Utility Service

- As a result of the Broadband project, a motion was made to increase the RUS debt limit. The motion was seconded and passed.
- A Resolution of Certificate of Authority naming those with authority to execute RUS documents was made and approved.

Bylaws

- A motion was made to change the bylaws to allow the annual meeting of member to be set anytime during the year. The motion passed unanimously.

Other Reports

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

There being no further business. The meeting was adjourned.