

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 39 outages during the month of October affecting 2,619 members.
- Corporate counsel presented a roster of policies that were being updated. With input from the staff and Board, the following policies amendments were approved on separate motions duly made and seconded.
 - D-4, Director Insurance Coverages
 - D-17, Corporate Ethics and Governance Policies (Directors)
 - D-22, Refunding unclaimed monies and retirement of CC to former members.
 - D-23, Set off against Capital Credits
 - E-56, Corporate Ethics and Governance Policies (Employees)
 - E-57, The Ethics Policy Compliance Program
 - E-55, Sick Leave at Separation
- Corporate counsel also presented a final change to the Bylaws. This was unanimously approved.

Partner Reports

- Indiana Electric Cooperatives. At the most recent IEC meeting there were reports on mail in ballots and a fiber attachment lawsuit in Missouri. The IEC 2018 Budget was also discussed.
- Wabash Valley Power. KV representatives reported on the All Requirements Contract and battery storage.

Broadband

- A representative from Pulse Broadband reported on a feasibility study which they conducted on the methodology, finance and practicalities of furnishing broadband to our members

CEO Report

- CEO Dennis Weiss reported on broadband information consistent with the Pulse information.
- The 2018 employee wages and benefits package was presented and approved as presented.

Executive Session

- The regular board meeting was adjourned to enter into an Executive Session. When the Executive Session concluded the Board Chairman called the regular board meeting back into session.

There being no more business. The meeting was adjourned.