

#### General Reports:

- The consent agenda was approved.
- Financial Reports were reviewed with the board.
- The safety Report was given for the month of June. There were no accidents or injuries.
- The outage report showed there were 57 outages during the month of May affecting 4,407 members.

#### Other Reports:

- Staff members reported on items within their departments including; the making of video of our high voltage demonstration which can be used in schools when the demonstration is not an option; the discovery of power theft at a residence; employee hiring and line building of a new transmission line.
- A joint board meeting with Jasper County is being scheduled for July.
- General counsel reported on legal issues.

#### General Business:

- The board approved a donation to the NRECA International Fund as well as the Indiana Electric Cooperatives "Project Indiana". Both of which help provide electricity to underdeveloped countries.

There was no further business. The meeting was adjourned.