

General Reports:

- The consent agenda was approved.
- Financial reports were reviewed with the board.
- The Safety Report was given for the month of February. There was one employee injury that required medical attention and three minor incidents involving Cooperative vehicles. The board was also presented with the Safety Rules as updated by the Safety Committee. The board approved the Safety Rules as presented.
- There was a total of 25 outages reported for February. These outages were almost exclusively due to NIPSCO facilities.

Partner Reports:

- The Wabash Valley Power Association (WVPA) All Requirements Contract was discussed. There was also discussion on schools interested in solar power.

Other Reports:

- Directors attending the NRECA Director's Conference reported the conference was very informative and included discussions on broadband, cybersecurity and battery storage.
- The 2018 Budget and Comparison was presented by the CEO.
- The CEO presented some information on broadband to the Board.
- Corporate Counsel updated the Board on legal issues.

General Business:

- The KV Board and the Jasper County REMC Board had met in joint session and discussed the steps necessary if the two cooperatives would consolidate.
- Director Janney will be attending the Cooperative Finance Corporation's forum in Indianapolis in June. The board approved his nomination as voting delegate.
- Donations were approved for Indiana FORE and Starke County Relay for Life.

There was no further business. The meeting was adjourned.