

### 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 45 outages during the month of September affecting 1,160 members.
- Corporate counsel presented a roster of policies that were being updated. With input from the staff and Board, the following policy amendments were approved on separate motions duly made and seconded:
  - D-1, Director Stipend and Per Diem Payment
  - D-28, Internal Audit Committee
  - E-55, Sick Leave at Separation

### Partner Reports

- Indiana Electric Cooperatives (IEC). Elmer Stockard will be the new interim C.E.O. for IEC. Mr. Stockard had previously been C.E.O. at IEC before retiring. The directors were polled for their attendance at the IEC Annual Meeting in December.
- Wabash Valley Power Association (WVPA). There was a surprise announcement that Tipmont REMC is leaving WVPA. WVPA representatives will attend our board meeting in November to discuss the All Requirements Contract and PURPA waiver.

### Other Business

- Two resolutions to RUS and one to CoBank were adopted by the board granting C.O.O. Scott Sears authorization to sign papers and submit data on behalf of KV REMC.
- The process of refunding capital credits from WVPA to our members was discussed.
- Scott Sears reported on a recent meeting with NITCO regarding fiber.

### Other Reports

- Two staff employees will be working with IEC personnel to develop an Internship Program at KV REMC. A roll out date on this is not yet known.
- C.O.O. Sears and the board discussed the equalization of wages, benefits and policies that will have to be looked at if the Kankakee Valley/Jasper County consolidation proceeds.