

## 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 61 outages during the month of August affecting 4,471 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-15, Safety Program
  - E-9, Payroll Deductions

Policies D-28 and D-1 will be brought back in October with changes for review.

## Partner Reports

- Indiana Electric Cooperatives. There will be a meeting on September 19<sup>th</sup>. David Janney was elected as the voting delegate to the IEC Annual Meeting in December. Christian Birky was declared the alternate. Otto Werner was voted in as the IEC representative for the ensuing year.
- Wabash Valley Power Assoc. There have been some failures at the Gibson Plant and more repairs are needed. WVPA is pursuing additional solar capacity.

## Other Reports

- A report was given on alternative voting for next year's annual meeting. This would allow voting by mail; voting in person or voting on line. There will be safeguards in place that will not allow duplicate voting by the same member. The board voted to proceed with this process.
- The board passed a resolution to add a new authorizing officer to the company Chase VISA account.
- There were discussions on several items that were reported on at the Regional Meeting and how they may affect KVREMC policies and practices.
- It was decided to invest monies with NRECA's Voluntary Contribution Acceleration Program (VCAP) for five years. This will reduce our pension costs.
- Securing the front counter in the building lobby was discussed.
- Access into the building and grounds has been restricted. Everyone who goes beyond the lobby will be required to sign in at the counter and wear a VISITOR badge. Also, no one is allowed behind the locked gate into the grounds without having an employee present at all times.
- Director David Janney was approved to attend educational classes in December.