

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 32 outages during the month of September affecting 644 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-26, Board Member Qualifications and Eligibility
 - E-42, Tobacco-Free Workplace
 - E-55, Sick Leave At Separation
- Corporate Counsel also presented final changes to the Bylaws. These were unanimously approved.

Partner Reports

- Indiana Electric Cooperatives. Mr. Werner resigned from the Indiana Statewide Insurance Trust Board.
- Wabash Valley Power Assoc. WVPA now owns the solar array in front of our building and will be installing fence and new signage. WVPA is in the process of running fiber to our building for SCADA use.

Legal

- Corporate Counsel is reviewing the need for bonding of officers and will report back next month.