

General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered. Mr. Weiss will consult with the auditor on our under/over collection and report back to the board.
- The Safety and Accident Reports were given. There was one dog bite reported. There were no losses or damages sustained during the month. There were 57 outages during the month of August affecting 5,997 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-6, Member Access to Board Meetings
 - D-7, Member Access to Corporate Records
 - E-6, Clothing Allowance
 - E-23, Service Watch
 - E-52, Pre-employment Physicals

Partner Reports

- Wabash Valley Power. Mr. Yankauskas was elected as proxy director to WVPA.
- Indiana Electric Cooperatives. Mr. Yankauskas was elected as voting delegate to the 2017 annual meeting and Ms. Bachert is the alternate.

Other Business

- Revisions were made to the Rules and Regulations
- Changes were suggested to the Membership portion of the Bylaws and will be brought back to the October meeting for review.

New Information

- Capital credit refunds from KVREMC and WVPA to members were approved beginning in November.
- Director Dave Janney was presented with his Credentialed Cooperative Director certificate.