

General Reports:

- The consent agenda was approved.
- Financial reports were reviewed with the board.
- The Safety Report was given for the month of March. There were no accidents or injuries. The board was informed all the employees have a copy of the Safety Rules as updated by the Safety Committee.
- There was a total of 14 outages affecting 238 members reported for March.

Partner Reports:

- The Wabash Valley Power Association (WVPA) All Requirements Contract was discussed regarding the 5% “carveout” for local generation.

Other Reports:

- The CEO presented some information on the broadband project to the Board.
- Corporate Counsel updated the Board on legal issues. Counsel was also approved to attend the NRECA Legal Seminar in July.
- As part of the Strategic Plan, we have been trying to make connections with builders in the area to enhance the relationship between them and REMC. Staff members have been in contact with several builders and hosted a forum at the Porter County Expo Center for feedback.

General Business:

- The KV Board and the Jasper County REMC Board set a tentative joint meeting for May 15th.
- Election of officers and other administrative matters are scheduled for the meeting on April 16th.
- Two policies were presented and approved. D-1, Per Diems and E-43, Red Flag Identity Theft.
- Enacting new security protocols for the office and rear gate were discussed.

There was no further business. The meeting was adjourned.