

## 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 was one vehicle accident reported in December. No repairs were required. There were 48 outages during the month of December affecting 6,883 members.
- Corporate counsel presented 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:
  - E-25, Employment of Close Relatives
  - G-2, Community Room
  - D-16, Employment of Close Relatives
  - D-27, Disclaimer

## Partner Reports

- Wabash Valley Power Association (WVPA). The All Requirements Contract and the PURPA waiver were discussed.
- Indiana Electric Cooperatives. (IEC). The IEC Annual Meeting which was held in December was discussed. Directors were approved to attend two classes held via videoconferencing in February and March.

## Other Business

- A new logo is under consideration.
- Changes to the format of the 2019 Annual Meeting were discussed. There will be online voting available. A portion of the meeting will be held outside, since it has been moved to June. Doors will open ½ hour earlier.
- One employee retired in December and a new employment will start in January.
- Land for the new North Judson Substation was discussed.
- A new meter base locking system has been deployed.
- Director Packets will be available January 28<sup>th</sup> for those wishing to run for a director position in 2019.