

## General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered.
- The Safety Report was given. One personal accident, which required no medical attention, was reported. There were no violations noted on field reports for the month. There were 11 outages during the month of January affecting 289 members.
- Staff members gave reports on what was currently happening in their departments.

## Partner Reports

- The Wabash Valley Power Association (WVPA) All Requirements Contract was discussed and how a possible consolidation with Jasper County would affect that.
- David Janney was elected as our representative on the WVPA board and Dennis Weiss as the System Representative.
- Plans are beginning on a new substation in the southern part of our territory.

## Other Reports

- The annual driver's report on employees and directors was presented.
- Corporate counsel gave his report to the board.
- The C.E.O. reported the hiring of one employee in the engineering department.

## General Business

- A joint board meeting with Jasper County will be held in March. Representatives from Cooperative Financial Corporation will be in attendance to discuss economies of scale and possible cost savings associated with the consolidation.
- The board voted unanimously to pursue the broadband loop to the substations and possibly include the year one model pilot project for fiber to the home.

There being no further business. The meeting was adjourned.