

## February 2022 Board Meeting Summary

### General Reports:

- The consent agenda was approved and accepted.
- The annual driving report was presented to the board.
- The December 2021 financial report was presented and approved.
- Porter West circuit is 50% complete, the Porter South circuit is completed.
- The breaker change out system improvements are in progress.
- The Morgan West project is set to begin in the middle of February.
- Fiber make-ready work for Phase 2 is ongoing.
- The Morgan Substation upgrade is set to be completed by the end of February and the Whispering Pines Substation upgrade is on hold until the Morgan Substation is complete.
- There were seventeen rotten poles and fifteen new services installed.
- Phase 1 of fiber build is 99% complete with a bad spot in Kouts needing located and repaired.
- Construction on Phase 2 has started and 35% of strand has been installed.
- There was one significant outage in January and 24 total outage events totaling 2,596 interruption minutes affecting 2,301 members for January.

### Other Reports:

- Some board members attended the IEC training class 971.1 Governance Challenges of the Evolving Distribution Cooperative.
- The Board and CEO will attend the PowerXchange in Nashville.

### General Business:

- Policies E-10, D-12, D-17, D-18, D-20, E-12, E-56, E-57, E-58, & E-59 were reviewed.
- WVPA Board meeting was held on February 2 virtually, the Power Supply Committee meeting was held on February 1, The Risk Oversight Committee meeting was held on February 8, and the Station Power Committee meeting was held on February 18.
- Scott conducted phone discussions with Senator Charbonneau and Senator Bohacek to get support for Senate Bill 146 related to pole attachments.
- IEC is monitoring Senate Bill 29 related to eminent domain reimbursement structures and Senate Bill 1002 regarding utility taxes.
- Alissa will be joining IEC at career fairs at VU.
- Discussion was held on making the monthly meeting minutes available to the members on-line.