

General Reports

- The 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 were 21 outages during the month of December affecting 1,022 members.

Partner Reports

- Wabash Valley Power Association (WVPA). The All Requirements Contract and the PURPA waiver were discussed. The old building has been sold and the new building is on track.
- Indiana Electric Cooperatives. (IEC). There was no IEC meeting to report on.

Other Business

- The 2019 Budget was reviewed and approved.
- Otto Werner was unanimously approved as the voting delegate for the NRECA delegate for Indiana.
- Directors signed the Annual Disclosure of Interest Form.
- The motion to continue to make a donation to LaPorte, Porter, Starke and Pulaski County fairs through 2021 carried unanimously.