

## January 2022 Board Meeting Summary:

### General Reports:

- The consent agenda was approved and accepted.
- The November 2021 financial report was reviewed.
- Porter West circuit is 50% complete and the Porter South is 65% complete.
- The breaker system improvements were in progress.
- Fiber make-ready work Phase 2 is ongoing.
- The Morgan Substation upgrade is set to be completed by the end of February.
- The Whispering Pines upgrade is on hold until the Morgan Substation is completed.
- 18 rotten poles were replaced, and 14 new services were installed.
- Phase 1 of the fiber build is 99% complete and construction on Phase 2 is 15% complete.
- There was one incident without injury regarding a wrap lock.
- There were seventeen significant outage events in December. Out of seventeen there were 10 significant outage events that were related too wind. Three were related to tree failures, two were related to equipment decay/failure.

### Other Reports:

- IEC training class 971.1 Governance Challenges of the Evolving Distribution Cooperative will be attended by Directors Mike Yankauskas, Bill Bohling, and Chris Birky.
- NRECA PowerXchange is being held in Nashville on March 4<sup>th</sup> through the 9<sup>th</sup>.
- The Annual Director's Conference is being held in Austin, Texas on April 2<sup>nd</sup> through the 5<sup>th</sup>.
- Policies E-7, E-9, E-63, and D-1 were reviewed.

### General Business:

- The WVPA Board meeting was held on January 12<sup>th</sup> virtually.
- The Station Power committee meeting was held on January 13<sup>th</sup>.
- Mammoth Solar discussions being held with SOLV Energy regarding power station needs.
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