

General Reports:

- The consent agenda was approved.
- Office Manager, Angela Swanson, reviewed the Financial Reports with the board.
- The safety Report was given for the month of May. There were no accidents or injuries. The notes from the Safety Committee Meeting were reviewed by the board.
- The outage report showed there were 75 outages during the month of May affecting 2,868 members.

Other Reports:

- Wabash Valley Power: David Janney gave his report on the happenings at the last meeting.
- IN Electric Cooperatives: There was no recent IEC meeting to report on.
- Earl Ridlen, London Witte Group LLC, was present and address the overall financial strength of the Cooperative. He also suggested the Co-op develop a financial plan. He also spoke to the power tracker and advised we wait until the Cost of Service Study is complete before doing anything about the power tracker. Finally, Earl reported to the board on A & B Equity.

General Business:

- A poll was taken for those interested in attending the Region 1 & 4 Meeting in Buffalo, New York in September.
- At the request of IEC, we have committed to two rooms for the Legislative Conference in 2021 -2020.
- Board members who attended the ACES Member Conference last month gave a report of the happenings.
- The Organizational Meeting of the board will be held immediately before the regular July board meeting.
- The board was advised a quorum for the 2019 Annual Meeting has already been met through on-line and mail in voting. Preparations are being completed for the meeting.

Other Business:

- Amendments to Article III, Section 4 of the bylaws was approved.
- Amendments to Article IV, Section 4 (d) of the bylaws was approved.
- Legal Council reported to the board.