

#### General Reports:

- The consent agenda was approved.
- Financial reports were reviewed with the board.
- The Safety Report was given for the month of February. There were no employee injuries and one minor incident involving a Cooperative vehicle. The board was also presented with the Safety Rules as updated by the Safety Committee. Indiana Electric Cooperative personnel were here in February to review Personal Protective Equipment.
- There was a total of 51 outages reported for February. These outages were mostly due to weather.

#### Partner Reports:

- Wabash Valley Power Association (WVPA) meeting items were discussed. There was also discussion on the local effects if Schafer Generating Station (owned by NIPSCO) were to shut down capacity.
- Indiana Electric Cooperatives (IEC) is terminating its group insurance plan. Our board chairman and CEO spent time at the Indiana Statehouse with two legislators. John Gasstrom has been hired as the new CEO at IEC.

#### Other Reports:

- Policies approved were: E-5, Safety Program and Safety Committee and E-48, Security Measures Upon Termination of Employment.
- Policies E-25 & D-16, Employment of Close Relatives were tabled for possible review next month.
- Counsel will prepare a new policy for directors regarding security measures upon separation of employment.
- Power Systems Engineering was the lowest quote for a Cost of Service Study and was recommended to the board.

#### General Business:

- We are going to work on putting more plant in this year.
- The board signed a resolution allowing Scott Sears and Angela Swanson to submit or grant access to data for RUS.
- A resolution was also signed granting Scott Sears, Angela Swanson and the board chairman authority in regard to requisitioning and account for RUS loan funds.
- A new check signing resolution was signed authorizing Scott Sears check signing privileges as CEO.
- The NEST thermostat program initiated by WVPA was discussed.
- Economic development, cyber security and electric vehicles were discussed.
- We are working with Indiana State Intern Network and are planning on proceeding with hiring a marketing intern this summer.
- Several applications have been received for the engineering position.

- The annual meeting gift was discussed. For voting on-line, by mail or in person at the meeting member-consumers will receive a \$5 bill credit. For coming to the meeting, member-consumers will receive a gift also.
- The C.E.O. Memorandum of Understand and compensation was discussed.