

General Reports:

- The consent agenda was approved.
- Financial reports were reviewed with the board.
- The Safety Report was given for the month of April. There were no employee injuries, accidents, close calls or violations.
- There was a total of 28 outages reported for April.

Partner Reports:

- David Janney reported Wabash Valley is preparing to move into their new building. ACES will be renting space from them.
- IEC is offering two director education courses via videoconferencing on July 11 & 12. Four directors indicated interest in taking these courses.

Other Reports:

- Counsel presented Policy E-60, Use of Cooperative Equipment and Facilities. The policy was reviewed and approved without change. The forms associated with the policy were approved as amended. Policy E-11, Company Files, Facilities and Equipment was reviewed and approved without change. The form associated with the policy was approved as amended.
- Legislative Conference attendees discussed the happenings at the conference in Washington, DC.
- An update was given on the substation loop fiber project.
- It was reported the workplan is successfully increasing plant.
- Annual meeting notices have been sent out. E-mails to member will begin May 15th.

General Business:

- Strategic Planning for board and staff is scheduled for January 29-30, 2020. CFC will facilitate.
- The board approved a donation to South County Love Your Neighbor project in the same amount as last year. Mr. Birky abstained.
- A new substation in Knox is planned for 2022 to serve the Industrial Park. WVPA is currently putting in a substation in North Judson that should be operational by year end.
- Bids have been requested for a new Cost of Service Study.
- There is currently a vacancy in the line department.
- A motion was made and approved to purchase a tract property to the south of the headquarters office to allow a rear access to and from our property to the county road to the south.

There being no further business, the meeting was adjourned.