

Board Highlights

All board members were present.



Strategic-Financial-Operation Updates

All board members were present.

- Minutes from the March Board meeting, Policy committee meeting, and other consent agenda items were approved as presented. No conflicts of interest were cited.
- The Strategic Planning Meeting session was reviewed.
- Financial information for the 1st quarter was reviewed and discussed.
- There were no injuries for the month of March.
- There were 15 outages for the month of March. Major causes were animals, birds and vehicle accidents.
- Line Tech is working on pole replacements in the Ottoville & Kalida substation areas and Frankart is rebuilding 3-phase line on Road 144 north of Paulding and is expected to be completed at the end of May. Tree Core is working in the Continental and Roselm substation areas.

Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on April 17th.
- The Executive Committee met on April 5th.

Ohio Statewide (OEC) – John Saxton

- The OEC Board met on April 8th.
- The Executive Committee met on April 17th.

Buckeye Power – George Carter

- The Buckeye Board met on April 8th.

Chairman's Report - John Saxton

- An executive session was held from 4:43 p.m. and concluded at 5:11 p.m.
- The Policy Committee met on March 25th.
- Trustees Black, Derck, Niese & Kohnen attended the NRECA course 977.1 – Equity Management and Boardroom Decision Making offered by OEC on April 2nd.
- Board Committee assignments for 2019-20 were available to trustees.

APRIL 18, 2019

Board Highlights

(Continued)

President and CEO Report – George Carter:

- All trustees were provided a copy of the Annual Safety Resolution. The Commitment to Zero was also presented and endorsed by the trustees.
- Cyber Security insurance was discussed and a motion to increase the level of coverage was approved.
- The ACSI score for customer service went from 87 to 88. There was also a three (3) point increase in retention.
- PPEC scholarship winner, Christian Nartker, competed at the statewide level recently and received 10th place.
- An all-employee lunch has been scheduled for June 25th in appreciation of a 2-year safety record and an increase in the ACSI score for customer service.

New Business

- None

Payment of Bills:

- The bills were submitted, reviewed and approved.

Adjournment:

There was no further business to discuss. The meeting was adjourned.

If you would like to see the full copy of the minutes, please visit our office at 401 McDonald Pike, Paulding, Ohio



Paulding Putnam

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