

# Board Highlights

All board members were present.



## Strategic-Financial-Operation Updates

- Minutes from the November
- Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- 2019 year-end strategic goals were reviewed.
- There was one injury for the month of November.
- There were 18 outages for the month of November. Major causes were tree-related issues and equipment failure.
- All contractors have completed the planned work for 2019.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC Annual Meeting was held on December 9th-10th.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board met on December 9th.

## Buckeye Power – George Carter

- The Buckeye Board met on December 9th.

## Chairman's Report - John Saxton

- The governance topic discussed for this month was a review of the board evaluation.
- A board election update was provided.
- The option of a fixed per diem was discussed.
- Voting delegates were chosen for the NRECA Annual Meeting in March.meet on January 16th prior to the board meeting.





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ELECTRIC COOPERATIVE, INC.   
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# Board Highlights

(Continued)

## Chairman's Report Continued- John Saxton

- The IEC Annual Meeting was discussed.
- Chairman Saxton and Trustees Derck, Kohnen and Dowler attended a NRECA course at OEC on December 5.
- The OEC Winter Conference will take place on February 10th-11th in Columbus.
- The Facility Committee will meet on January 16th prior to the board meeting.

## President and CEO Report – George Carter

- There will be no changes to the rate schedules for 2020.
- An opportunity to join IEC's regulatory compliance was reviewed, discussed and approved.
- The Annual CPA Engagement letter from last month's board meeting has been signed and submitted to the Auditor's office.

## Old & New Business

- Discussion on upgrading lighting at PPEC facility

## Payment of Bills:

- The bills were submitted, reviewed and approved.

## Adjournment:

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