

Board Highlights

All board members were present.

Strategic-Financial-Operation Updates

- Minutes from the January Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- The Strategic Planning Meeting will be March 29th.
- The final audit has been completed and will be presented during the March board meeting.
- There were no injuries for the month of January.
- There were 12 outages for the month of January. Most of these were due to lightning.
- Line Tech is working on pole replacements in the Ottoville substation area and Frankart is rebuilding the 3-phase line in Paulding and Cecil areas. Tree Core is working in the Miller City area.

Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on February 20th.
- Several issues were discussed including extending an offer to a new CEO candidate, electing a new NRECA representative and legislative issues that have moved forward.
- Vice Chairman McMichael was elected as a new Executive Committee member.

Ohio Statewide (OEC) – John Saxton:

- The OEC Board met on February 11th.
- Chairman Saxton attended an Executive Committee meeting on February 20th.

Buckeye Power – George Carter

- The Buckeye Board met on February 11th.

Board Highlights

(Continued)

Chairman's Report - John Saxton:

- An executive session was held from 5:33 p.m. and concluded at 6:16 p.m.
- Chairman Saxton, Trustee Niese, and Trustee Fortman will be attending the NRECA Annual Meeting in March.
- The Facilities Committee met on January 31st. Several projects were discussed. The committee decided to repair the roof rather than replace it. The accepted quote for the roof repair is \$174,000.
- Trustees Black, Niese, Dangler, Dowler, and Derck attended the NRECA 924.1, When Disaster Strikes, a course offered by OEC.
- Trustees Black and Kohnen will be attending the Legislative Conference in April.

President and CEO Report – George Carter:

- The safety program has reached a new milestone of 2-years no accidents or injuries. The event will be recognized this summer with an all-employee lunch.
- ExpressMart and Okuley Pharmacy pay stations will be closing in May.
- The PPEC Annual Meeting will take place on Saturday, March 16th.
- Steve Kahle, Engineering Manager, has completed the MIP training program.

New Business

- Trustee Dangler has completed his BLC certification.

Payment of Bills:

- The bills were submitted, reviewed and approved.

Adjournment:

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



Paulding Putnam

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