

Board Briefs – October 29, 2020

- Received a presentation, by staff, on the 2019 CFC Key Ratio Trend Analysis (KRTA) report
- Reviewed a member concern with our vegetation management program
- Received reports from staff and directors on several meetings that were recently attended
- Received a report on the 2020 IAEC Retail Price Study
- Discussed plans for a Strategic Planning session in June 2021
- Agreed to postpone our next Cost of Service Study until 2022
- Approved the purchase of a replacement boring machine
- Discussed the timeline for Wholesale Power Contract negotiations and review
- Approved following CDC and Public Health guidance for our Coronavirus response
- Approved donation recommendations from the Operation Round Up Committee
- Reviewed and discussed proposed capital expenditures for 2021
- Adopted, by resolution, the 2021 IAEC Health Plan Section 125 for employees
- Approved a proposal from Power System Engineering (PSE) for GIS consulting services
- Approved Marketing Rebates for 2021
- Approved an investment request from the Ringgold County Development Corporation
- Appointed voting delegates and alternates to various associated organizations
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Monday, November 30, 2020, at the Corning office.