

From the Boardroom By Wayne Whitaker, President & CEO

The Board of Directors met on June 24 to conduct its regular monthly Board Meeting and discussed and reviewed several agenda items. During the meeting, they approved the Minutes of the last Board meeting and accepted the reports of the Attorney, President and Vice Presidents.

Agenda Items Reviewed and Actions Taken

The August Board meeting will be held at the Nashville District Office on August 26

The President presented highlights from the Cooperative's Affirmative Action Program update and was authorized and directed to sign the update and any related forms or documents.

Dylan Rushing of Texarkana, Arkansas, was announced as the recipient of this year's Lineman Scholarship.

Changes to the Cooperative's policy on Cooperative-Owned Vehicles were approved.

The President presented an update regarding on-going issues with the AEP/SWEPCO Transmission line that extends from Ashdown to De Queen to Mena, Arkansas.

A financial contribution to the Nashville Chamber of Commerce "Stand Up for America" program was authorized.

Board member Jim Alford was selected to serve on the Cooperative's Energy Resources Conservation Loan Committee.

An amendment to the current Work Plan was authorized to construct an approximately 63-mile fiber optic communications system as the start of the fiber loop that will eventually connect the Cooperative's substations, meter points, headquarters, district offices and other applications including voice and data through a fiber network.

The Board approved 109 new member applications making the total members to date 18,520.

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