

Nolin RECC Board Meeting Summary

The regular meeting of the Board of Directors of Nolin RECC was held at 9:00 a.m., Thursday, March 19, 2021, at the office of the cooperative. The following is a summary of the meeting activities. The agenda, minutes of the February 18, 2021 and March 2, 2021 meetings, new and terminated memberships and the monthly safety and compliance report were approved.

- Greg Lee reported on key topics and gave an industry update. He updated the board on Kentucky House Bill 320, which is on the governor's desk to sign.
- Monthly Financial Statements and Reports were reviewed and approved.
- The System Operations report for January 2021 was presented. Operations at Fort Knox were also reviewed.
- The Corporate Services Report was presented and reviewed. The Kentucky Housing Association's fund to assist renters with payment arrangements due to COVID-19 was discussed as well as the procedures Nolin has implemented to promote this program.
- The following policies were presented and approved:
 - Policy 746 – Cyber Security Policy
 - Policy 717 – Retirement
 - Policy 720 – Employee Insurance Programs
 - Policy 724 – Paid Time Off (New)
- The Information Technology report for February 2021 was reviewed.
- Linda Grimes updated the board on Kentucky Electric Cooperatives.
- Rick Thomas updated the board on East Kentucky Power Cooperative.
- The Communications, Member Programs and Safety reports were reviewed.
- The Nolin RECC annual business meeting will be June 18th at 3 p.m. with drive-thru registration June 16th – 18th at the Nolin office.
- Special Equipment for January 2021 was presented and approved.
- The uncollectible accounts were transferred from Account 142 to Account 144.1.
- The Wide Open Utility Service Financial, Operations, H.R. and safety reports were reviewed.

The meeting adjourned at 3:10 p.m.