

KEM Electric Cooperative, Inc.
Board Meeting Highlights
January 25, 2008

- Reviewed and approved the December 18, 2007 meeting minutes
- Heard reports on various department updates and financial information
- Received a WSI grant to use towards the purchase of a new stringing trailer
- Reviewed Policy No. 11-8 (Retail Rates)
- Reviewed and approved changes to Policy No. 11-7 (Collection of Electric Bills), which includes changing the NSF fee to the maximum allowed by law, which is currently \$30.00
- Approved the Special Equipment Summary
- Approved the Capital Credit Retirement of several estates

The next regular Board meeting is set for February 20th at 9:00 at the Cooperative office.