

RECC Regular Board Meeting September 23, 2014

The regular monthly meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held at the cooperative headquarters on September 23, 2014, at 7 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Finance and Administration Matt Sheerin; Purchasing, Design & Construction Technician Martin Hinton; AMR/Billing Analyst Becky Grossner; Network Administrator Brandon Taylor; and Attorney Jerry Tice.



* The minutes of the August 19 regular Board meeting were approved as presented.

* CEO Stuva introduced Martin Hinton who reviewed the transformer failure at Gob Nob wind turbine on Aug. 27, with shipment of new equipment in progress.

* CEO Stuva and Matt Sheerin reviewed ACRE membership. They noted RECC received the ACRE Maximum Yield Award in recognition of 100% employee membership.

* CEO Stuva gave the IMEA report. He reviewed the August 21 IMEA Board meeting.

* There was no AIEC report because there had not been an AIEC Board meeting since the August RECC Board meeting.

* There was a brief Attorneys' Report on general litigation affecting cooperatives.

President/CEO's Report

CEO Stuva reviewed the following reports which had either been mailed or distributed to all directors and attorney: Job Training and Safety, Meters and Outages, Operations and Maintenance, Engineering and Construction, Member and Public Relations, Cash Flow, Cash Disbursements Summary, and Check Listing. The financial and statistical reports for August 2014 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

* Reviewed the new chemical and PCB storage area being built by co-op employees.

* Reported on the Member Appreciation Breakfast planned for October 25 at Pleasant Hill Christian Church near Raymond.

* Noted that Foilles Tree Trimming has completed tree trimming on the Sicily Substation Northeast feeder and is now trimming trees on the North feeder at Lowder Substation.

* Reported the roof at the headquarters building was damaged by a hail storm on May 30, 2013 and replacement is being covered by RECC's insurance carrier.

* Reported that Glenwood Schools will be awarded rebate checks for \$74,000 for new geothermal systems at the Middle and Intermediate schools, from IMEA's Energy Efficiency rebate program.

* Reviewed the Retirement Reception held Sept. 19 for Dean Fuchs, Tom Jones and Curt Fishburn.

* Reviewed plans for upcoming meetings and classes.

Board Action

The Board acted on the following:

* Approved the application for, or reinstatement of, membership and electric service for 18 persons.

The meeting adjourned at 9:30 p.m.