

## RECC Regular Board Meeting January 27, 2015

The regular monthly meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held at the cooperative headquarters on January 27, 2015, at 6 p.m., with all members present in person or by videoconference. Also present were President/CEO David Stuva; Manager of Operations and Maintenance Louis DeLaby; Director of Member and Public Relations Dana Smith; Manager of Finance & Administration Matt Sheerin;



Accountant Daniel Drumeller; Field Engineer and Purchasing Agent Martin Hinton; Senior Member Accounts Representative Shelley Crocks; Executive Assistant Sandy Lex; Network Administrator Brandon Taylor; and Attorney Jerry Tice. Also present was Kevin Gaden, President/CEO of the Illinois Municipal Electric Agency (IMEA).

\* The minutes of the December 23 regular Board meeting were approved as presented.

\* CEO Stuva introduced Kevin Gaden, who presented an update on the activities of the IMEA. He discussed power plant operations, financing, a potential renewable energy project, legislative concerns that would affect energy supplies and prices, and other energy topics.

\* CEO Stuva and Shelley Crocks reviewed recent electric account collection actions.

\* CEO Stuva and Matt Sheerin reported the Illinois Department of Revenue audit of RECC's sales and excise tax returns had been completed, and after review of several issues, the co-op paid additional sales tax of \$10,796.

\* CEO Stuva and Dana Smith presented a report on the National Appliance Energy Conservation Act (NAECA) which sets new energy efficiency standards for residential water heaters manufactured after April 15, 2015.

\* CEO Stuva and Martin Hinton discussed the EWT Maintenance Agreement for RECC's GobNob wind turbine, which terminates Jan. 1, 2016, and recommended upgrades to the control equipment.

\* CEO Stuva presented the IMEA report.

\* The AIEC report was given by Director Beatty. He reviewed the executive summary of the January 15 Board meeting.

\* There was no Attorneys' Report.

### **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 December 2014 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

\* Reported that the co-op staff is discussing the potential of different school buildings in Chatham Glenwood school district for the RECC 2015 Annual Meeting on June 11.

\* 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 10 persons.

\* Authorized management to negotiate renewal of the wind turbine maintenance agreement with EWT, and purchase of a new control device at the turbine.

\* Appointed members to the 2015 Nominating Committee, to meet on March 10:

### **District 7:**

Jan Cimarossa  
7675 N. Pawnee Rd.  
Pawnee, IL 62558

C. Clark Germann  
10477 Gordon Dr.  
Chatham, IL 62629

Denise McCrady  
16425 Kessler Rd.  
Divernon, IL 62530

### **District 8:**

Dennis Rosenthal  
3244 State Route 48  
Raymond, IL 62560

Melvin Wempen  
22198 E. 5<sup>th</sup> Road  
Raymond, IL 62560

Larry Ziegler  
22153 E. 5<sup>th</sup> Road  
Raymond, IL 62560

### **District 9:**

James Launer  
P.O. Box 229  
Modesto, IL 62667

Deanna Lee  
11841 Hurricane Timber Ln.  
Modesto, IL 62667

Tangy Steinacher  
35306 Campbell Rd.  
Modesto, IL 62667

The meeting adjourned at 9:10 p.m.