

RECC Regular Board Meeting March 3, 2015

The February regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held at the cooperative headquarters on March 3, 2015, at 6 p.m., with all members present. Also present were President/CEO David Stuva; Director of Member and Public Relations Dana Smith; Manager of Finance & Administration Matt Sheerin; Senior Member Accounts Representative Shelley Crocks; CIS/AMI Administrator Becky Grossner; Executive Assistant Sandy Lex; Network Administrator Brandon Taylor; Journeyman Lineman Tim Hemberger; and Attorney Jerry Tice.



* The minutes of the January 27 regular Board meeting were approved as presented.

* CEO Stuva, Becky Grossner, Brandon Taylor, and Tim Hemberger reviewed the cooperative's Customer Information System, Outage Management System, and Call Capture System. They explained how these systems work together and benefit the co-op's members by allowing earlier identification and repair of outages and provides information such as the Outage Map on the RECC website.

* CEO Stuva, Becky Grossner and Sandy Lex reviewed the cooperative's Prepaid Electric Service option, which went live on February 2.

* CEO Stuva and Dana Smith reviewed plans for RECC's legislative visits with Illinois lawmakers scheduled for March 10 and March 17.

* Directors Eigenmann and Goleman reviewed the IMEA Board Meeting held Feb. 26.

* The AIEC report was presented by Director Wilcox with a review of the executive summary of the Feb. 19 AIEC Board meeting. He reported that RECC received safety awards for "Best Lost Time Record" and "Best Accident-Illness Record" during 2014.

* 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 January 2015 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

* Noted that Director Hart and his wife participated in a Touchstone Energy Community service project during the NRECA Annual Meeting, helping to remodel a house.

* Reported that the Nominating Committee meeting is scheduled for March 10, at 6:30 p.m. at the cooperative headquarters

* 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 15 persons.
- * Approved a time change for the March 24 Board meeting, to begin at 6 p.m. instead of 7 p.m.

The meeting adjourned at 10 p.m.