

## RECC Regular Board Meeting January 26, 2016

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held at the cooperative headquarters on January 26 at 6 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Finance & Administration Matt Sheerin; Manager of Member and Public Relations Dana Smith; Purchasing, Design & Construction Technician Martin Hinton; Executive Assistant Sandy Lex; Accountant Daniel Drumeller; and Attorney Jerry Tice. Also present from the Illinois Municipal Electric Agency were President/CEO Kevin Gaden; Director of Government Relations and Communications Doc Mueller; and Director of Business and Finance Bob Childers.



\* The minutes of the December 22, 2015 regular Board meetings were approved as presented.

\* CEO Stuva introduced Kevin Gaden from IMEA, and the Board entered executive session. After discussion the meeting returned to open session.

\* CEO Stuva discussed the suggestion made to visit with state legislator candidates before the primary elections. The consensus of the Board was to defer any visits until later in the year.

\* CEO Stuva reported the next IMEA Board meeting will be Feb. 25.

\* The Board again entered executive session to discuss power supply matters.

\* Director Goleman presented the AIEC report. He reviewed the Executive Summary of the January 21 Board meeting.

\* There was no Attorney's 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 2015 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

\* Reviewed the late December flooding problems in the Kincaid and Taylorville areas.

\* Noted that that due to the mild weather experienced in 2015, the cooperative purchased only 106,340,555 kWh for 2015 compared to the purchase of 115,369,940 kWh during 2014.

\* 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 9 persons.

\* Approved members of the 2016 Nominating Committee, which is scheduled to meet March 8:

### **District 1:**

Rodney Bourne  
35243 Black Diamond Rd.  
Pawnee, IL 62558

Gary Dunkirk  
944 N. 200 East Rd.  
Morrisonville, IL 62546

Raymond Squires  
70 Michelle Dr.  
Pawnee, IL 62558

### **District 2:**

Kevin Duewer  
10813 Pleasant Valley Rd.  
Waverly, IL 62692

Jerome Johnson  
961 Contrary Ln.  
Waverly, IL 62692

William Points  
246 Scott Rd.  
Waverly, IL 62692

### **District 3:**

James Austin  
4700 Birmingham Dr.  
Pawnee, IL 62558

Charles Broers  
8688 Cardinal Hill Rd.  
Rochester, IL 62563

Dale Fesser  
6101 New City Rd.  
Rochester, IL 62563

The meeting adjourned at 9:35 p.m.