

RECC Regular Board Meeting March 22, 2016

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held March 22 at the cooperative headquarters at 7 p.m., with all members present in person or by video conference. 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; Network Administrator Brandon Taylor; GIS/Mapping Technician Chris Bridges; Journeyman Lineman Shane Norris; GIS/Mapping Technician Assistant Natalie Pier; and Attorney Jerry Tice. Bradley Rightnowar, the new AIEC General Counsel, was also present.

* The minutes of the February 23 regular Board meetings were approved as presented.

* CEO Stuva introduced Chris Bridges, GIS/Mapping Technician; Natalie Pier, GIS/Mapping Technician Assistant; and Shane Norris, Journeyman Lineman. They reviewed their work in updating the locations of the co-op's distribution cabinets, pad mount transformers, pad mount regulators and underground riser poles. They reported that during this process, they were able to do preventative maintenance which will reduce potential outages.

* Chairman Ayers announced that RECC received statewide safety awards for Best Accident Record and Best Lost Time Record.

* The Board entered executive session to discuss power supply planning. After discussion the meeting returned to open session.

* The IMEA Board meeting held February 25 was reviewed by the Directors who attended.

* Chairman Ayers presented the AIEC report. He reviewed the Executive Summary of the March 17 AIEC Board meeting.

* There was no Attorney's report.

* The Board again entered executive session for discussion.

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 February 2016 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

* Noted that February energy sales were below budget due to mild weather, and significantly below sales in February 2015.

* 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 25 persons.

* Approved revised Policy 110.14, Internet Reimbursement and Tablet Computing Device for Directors and a new Policy 120.29, Cyber Acceptable Use.

* Approved a change to Cooperative Policy 110.4, Selection of Employees and Nepotism.

The meeting adjourned at 10:40 p.m.