

# RECC Regular Board Meeting January 24, 2017

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held January 24, 2017 at the cooperative headquarters at 6 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Operations and Maintenance Lou DeLaby; Manager of Member and Public Relations Dana Smith; Manager of Finance & Administration Matt Sheerin; Purchasing, Design & Construction Technician Martin Hinton; Executive Assistant Sandy Lex; Network Administrator Brandon Taylor; Sr.



Member Accounts Representative Shelly Crocks; CIS/AMI Administrator Becky Grossner; Electrician 1<sup>st</sup> Class Jeff Lancaster; GSI/Mapping Technician Chris Bridges; RECC Senior Accountant Aubrie Megginson; Attorney Jerry Tice and Attorney Steve Courtney. Also present was Duane Noland, President/CEO of the Association of Illinois Electric Cooperatives (AIEC) and Bradley Rightnowar, General Counsel for the AIEC.

- \* The minutes of the December 22, 2016 regular Board meeting were approved.

- \* CEO Stuva introduced Duane Noland and Bradley Rightnowar from the AIEC.

They reviewed discussions with representatives of the Illinois Attorney General's Office regarding prepaid electric plans offered by several Illinois distribution cooperatives.

- \* Duane Noland provided an update on the AIEC activities and dues assessments for the AIEC member Cooperatives.

- \* CEO Stuva introduced Chris Bridges, who provided an update of the co-op's mapping of Joint Use Attachments on RECC's poles. He noted NextEra is purchasing from IMEA the metering equipment used to meter the power supply delivered to the cooperative's ten metering points.

- \* CEO Stuva and Jeff Lancaster reviewed plans to develop a new design for RECC's truck decals.

- \* CEO Stuva presented the Power Supply report.

- \* Director Ayers presented the AIEC Board report with a review of the Executive Summary of the January 19 AIEC 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 2016 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

- \* Reported that RECC received a dividend check for \$73,181 from Federated Rural Electric Insurance Exchange.

\* Announced an online survey link for directors to rate their priorities for discussion at the 2017 Strategic Planning meeting.

\* Reported that scheduling is in place for delivery and installation of a new transformer at the Sicily substation on January 30-31, and a new transformer to be installed at Honey Bend substation on February 21.

\* 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 members to serve on the 2017 Nominating Committee, which will meet on March 9 at 6:30 p.m. Members from the three Districts with elections scheduled for this year are:

#### **District 4:**

Stacey Hart  
25445 Slightom Rd.  
Waggoner, IL 62572

Susan Fuchs-Holt  
3250 Morrisonville Ave.  
Farmersville, IL 62533

Brett Slightom  
26257 W. Frontage Rd.  
Farmersville, IL 62533

#### **District 5:**

Galen Bailey  
12896 Union School Rd.  
Auburn, IL 62615

Herschel Caruthers  
12870 Caruthers Rd.  
Waverly, IL 62962

Ted Megginson  
13950 Lead Line Rd.  
Auburn, IL 62615

#### **District 6:**

Brian Abshire  
319 E. 1400 North Rd.  
Pawnee, IL 62558

Norman Moses  
839 N. 675 East Rd.  
Palmer, IL 62556

Gary Norville  
694 E. 1350 North Rd.  
Taylorville, IL 62568

The meeting adjourned at 8:35 p.m.