

# RECC Regular Board Meeting June 20, 2017

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held June 20, 2017 at the cooperative headquarters at 7 p.m., with all members present. Also present were President/CEO David Stuva; Purchasing, Design and Construction Technician Martin Hinton; Electrician Jeff Lancaster; Senior Accountant Aubrie Megginson; Executive Assistant Sandy Lex; and Attorneys Jerry Tice and Steve Courtney.



\* Attorney Tice was appointed as Temporary Chairman during reorganization of the Board of Directors. Officers elected to serve from June 2017-June 2018 were: Mel Repscher, Chairman; Chris Wilcox, Vice Chairman; John Beatty, Secretary/Treasurer; and Cassie Eigenmann, Assistant Secretary/Treasurer. Chairman Repscher then resumed control of the meeting.

\* The minutes of the May 23 regular Board meeting and executive session were approved, along with the minutes of the short meeting held after the RECC Annual Meeting on June 8.

\* CEO Stuva and Martin Hinton reported that electronics repairs at the GobNob wind turbine were completed on June 7.

\* CEO Stuva presented the Power Supply report and noted that NextEra Energy will provide a report at the July 25 Board meeting.

\* The AIEC Board report was presented by Director Ayers. He reviewed the executive summary of the June 15 AIEC Board meeting.

\* It was noted that Attorney Steve Courtney would be attending the NRECA Legal Seminar scheduled for July 23-25.

\* The Board held a short executive session, and then returned to regular session.

## 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 May 2017 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

\* Reviewed the 2017 RECC Annual Meeting held June 8.

\* 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 24 persons.

The meeting adjourned at 9:30 p.m.