

RECC Regular Board Meeting September 26, 2017

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held September 26, 2017, at the cooperative headquarters at 7:00 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; Purchasing, Design & Construction Technician Martin Hinton; Journeyman Lineman Tim Hemberger; Electrician – Jeff Lancaster; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; and Attorneys Jerry Tice and Steve Courtney.



- The minutes of the August 22 regular Board meeting were approved.
- Reviewed the NRECA Regions 5 and 6 meeting held September 20-21, 2017.
- Discussed Strategic Planning Retreat scheduled for January 24-26, 2018.
- Announced that Travis Boylen and Sean Koen provided aid for cooperatives damaged by Hurricane Irma in Georgia and North Carolina.
- Confirmed the purchase of two 69,000-volt transformers for the Glenarm and Palmyra Substations.
- Reported on the proposed EmberClear Gas Power Plant planned for the Pawnee area.
- Scheduled the retirement reception for Dana Smith on September 29, 2017.
- There was no AIEC Board report because there had not been an AIEC Board meeting since the last RECC Board meeting.

Attorneys' Report.

Attorney Jerry Tice provided a status on an easement needed from Dynegy to extend RECC'S distribution line to Commonwealth's substation near Kincaid

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

CEO Stuva also:

- Reported on the Taylorville franchise that expires on February 2, 2018.
- Reviewed the proposed Wholesale Distribution Service Agreement (WDS) between RECC and Ameren Services Company.
- Presented new policy for consideration on President/CEO succession, search and selection and revised requirements.
- Reviewed policy concerning Board of Directors - President/CEO Relationships.

Board Action

- The Board acted on the following:
- Approved the application for, or reinstatement of, membership for electric service
- Amended Cooperative Policy 100.5 Franchises from Villages, Towns and Cities to include the Cooperative's Franchise with the City of Litchfield.

Meeting Adjourned at 9:30 p.m.