

# RECC Regular Board Meeting January 23, 2018

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held January 23, 2018, at the cooperative headquarters at 6:00 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Finance & Administration Matt Sheerin; Manager of Member Services Jeff Lancaster; Journeyman Lineman Tim Hemberger; Purchasing, Design and Construction Technician Martin Hinton; Senior Accountant Aubrie Megginson; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Attorneys Jerry Tice and Steve Courtney.



- The minutes of the December 21 regular Board meeting were approved.
- Martin Hinton reviewed the recent outage suffered by the Cooperative's wind turbine. The failure occurred on January 1, 2018 due to a bad transformer. He noted it will take 6-8 weeks to obtain a replacement transformer.
- Discussion was held regarding the Strategic Planning Retreat agenda.
- Lou DeLaby's retirement reception was scheduled for Friday April 13, 2018, 2:00-4:00 p.m. at the Cooperative headquarters.

## Attorneys' Report

There was no Attorneys' 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 2017 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

- Reported that RECC received a check from IMEA in the amount of \$37,983.50 representing grant funds distributed by IMEA for installing energy efficient LED security lights. He also noted that 850 LED security lights have been installed.
- Reviewed publications explaining the PCA and how it applies to members' bills.
- Announced that the Cooperative's auditor Kevin S. Kelso has become aligned with the CPA firm of Jackson Thornton.
- Reported that Illinois State Government is sweeping funds from the Renewable Energy Resources Trust Fund and using the funds for purposes other than advancing renewable energy. He recommended the Cooperative cease making the voluntary payments to the fund.
- Reported the City of Taylorville has agreed to an automatic extension of RECC's franchise agreement for one year. Discussions continue on a new agreement.

## **AIEC Board Report**

Chairman Mel Repscher reviewed the Executive Summary of the AIEC Board meeting held January 18, 2018. He noted the AIEC is planning to remodel the AIEC board room facilities to increase capacity.

## **Board Action**

The Board acted on the following:

- Approved the application for, or reinstatement of, membership for new or existing members to obtain electric service.
- Agreed to terminate payments to the Renewable Energy Resources and Coal Technology Development Assistance Trust Fund.
- Approved members to serve on the 2018 Nominating Committee. Members from the three districts with elections scheduled for this year are:

*Director District No. 7  
(Andy Goleman)*

*Denise E. McCrady  
16425 Kessler Rd.  
Divernon, IL 62530*

*C Clerk Germann  
10477 Gordon Dr.  
Chatham, IL 62629*

*Todd R. Becker  
17827 Lovens Rd.  
Divernon, IL 62530*

*Director District No. 8  
(Lou Weitekamp)*

*Melvin C. Wempen  
22198 E 5<sup>th</sup> Rd.  
Raymond, IL 62560*

*Dennis A. Rosenthal  
3244 State Route 48  
Raymond, IL 62560*

*Larry Ziegler  
22153 E 5<sup>th</sup> Rd.  
Raymond, IL 62560*

*Director District No. 9  
(Cassie Eigenmann)*

*Norman E. Champion  
13438 Stamper Rd.  
Girard, IL 62640*

*Christina Burgess  
13461 Stamper Rd.  
Girard, IL 62640*

*Michael Kaydus  
30100 W. Lake Dr.  
Girard, IL 62640*

**Meeting Adjourned at 8:25 p.m.**