

RECC Regular Board Meeting May 22, 2018

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held May 22, 2018 at the Cooperative headquarters at 7:00 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Finance & Administration Matt Sheerin; Manager of Operations and Maintenance Tim Hemberger; Manager of Member Services Jeff Lancaster; Purchasing, Design & Construction Technician Martin Hinton; Senior Accountant Aubrie Megginson; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Engineering Technician Nick Hays; Apprentice Lineman Matt Evans; and Attorneys Jerry Tice and Steve Courtney.



- The minutes of the April 24 regular Board meeting were approved.
- New RECC employees, Nick Hays & Matt Evans gave brief introductions.
- President/CEO Stuva updated the Board on the NextEra's energy charges, Ameren billing & MISO true-ups, NITS and WDS charges.
- Martin Hinton reported that repairs to the wind turbine blades should be completed in approximately one week.
- Jeff Lancaster & Sandy Lex discussed preparations being made for the RECC Annual Meeting and displayed some of the new signage for the upcoming event.
- The Illinois Co-op Lobby Day, held on May 15, 2018, was reviewed.

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 our 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 April 2018 were reviewed and accepted for placement in the Cooperative's files.

President/CEO Stuva also reported that:

- No meeting has been scheduled to discuss renewal of RECC's franchise with the City of Taylorville. RECC's current franchise terminates February 2, 2019.

- The Cooperative had hired Matt Evans, Apprentice Lineman; Nick Hays, Engineering Technician; Cameron Kemper, part-time summer intern; and Kyle Tanner, part-time summer intern.
- Construction of the security fence has been completed.

AIEC Board Report

Chairman Mel Repscher reviewed the executive summary of the May 17, 2018 AIEC Board meeting.

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.
- Confirmed that Chairman Repscher will serve as voting delegate and Secretary Beatty as alternate at the 2018 AIEC Annual Meeting scheduled for July 26 and July 27, 2018.
- Selected Director Weitekamp as voting delegate and Director Hart as alternate for the NRECA Regions 5 & 6 Meeting to be held September 17-19, 2018.
- Announced that Director Hart will serve as voting delegate and Director Weitekamp as alternate at the NRUCFC Regions 5 & 6 Meeting to be held September 17-19, 2018.

Meeting Adjourned at 9:50 p.m.