

RECC Regular Board Meeting June 26, 2018

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held June 26, 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 Member Services Jeff Lancaster; Manager of Operations and Maintenance Tim Hemberger; Senior Accountant Aubrie Megginson; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Attorneys Jerry Tice and Steve Courtney.



- The minutes of the May 22 regular Board meeting were approved.
- The Board reviewed RECC's Annual Meeting held June 7, 2018 in Chatham.
- President/CEO Stuva reported that repairs to the wind turbine blades were completed and Federated Insurance paid for all of the damage.
- The Cooperative Communicator Committee meeting is scheduled for July 19, 2018.
- Registration was discussed for the AIEC Annual Meeting scheduled for July 26-27, 2018 and the NRECA Regions 5 & 6 Meeting to be held September 17-19, 2018.

Attorneys' Report

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

President/CEO Stuva also reported that:

- Infrared cameras are being used to detect weak electrical connections that could lead to future outages.
- The Glenarm Substation transformer was replaced on May 31, 2018.
- Security fence surrounding the Cooperative headquarters has been completed.

AIEC Board Report

Chairman Mel Repscher reviewed the Executive Summary of the AIEC Board meeting held June 21, 2018.

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.
- Reelected Melvin Repscher as Board Chairman and Chris Wilcox as Vice Chairman.
- Announced the reelection of John Beatty as Secretary/Treasurer and Cassie Eigenmann as Assistant Secretary/Treasurer.

Meeting Adjourned at 8:50 p.m.