

RECC Regular Board Meeting March 26, 2019

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held March 26, 2019 at the Cooperative headquarters at 6:00 p.m., with all members present, except Andy Goleman. Also present were President/CEO David Stuva; Manager of Finance & Administration Matt Sheerin; Manager of Member Services Jeff Lancaster; Senior Accountant Aubrie Megginson; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Attorneys Jerry Tice and Steve Courtney.

- The minutes of the February 26 regular Board meeting were approved.
- President/CEO David Stuva reviewed a meeting with Metro Communications regarding options of providing fiber to the headquarters.
- Don Taylor, President/CEO of Corn Belt Energy, discussed Corn Belt Energy's investigation into the possibility of providing broadband in their service territory.
- Network Administrator Brandon Taylor explained RECC's Off-Site Redundant File Server Project.
- The Board discussed which Director would represent RECC on the AIEC Board and the potential voting delegates for the August 1-2, 2019 AIEC Annual Meeting.
- Discussion continued on the selection of voting delegates for the NRECA Regions 5 and 6 meeting scheduled for September 10-12, 2019.

Attorneys' Report

Attorney Jerry Tice reviewed Article I of RECC's By-Laws regarding Membership.

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 February 2019 were reviewed and accepted for placement in the Cooperative's files.

- President/CEO Stuva also reviewed the progress of RECC's AMI system upgrade.

AIEC Board Report

Chairman Mel Repscher reviewed the Executive Summary of the AIEC Board meeting held March 21, 2019.

Meetings and Events

The following were reviewed:

- NRECA Annual Meeting held Sunday-Wednesday, March 10-13, 2019.
- Electric Cooperative Lobby Day conducted on March 20, 2019.
- The CoBank Central Customer Meeting held March 14-15, 2019.

- Cooperative Communicators Committee meeting held March 20, 2019.
- The AIEC Annual Meeting scheduled for Thursday, August 1-2, 2019.
- Registration for the NRECA Regions 5 & 6 Meeting on September 10-12, 2019.

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.
- Chairman Repscher was elected to represent RECC as a Director on the AIEC Board.
- Board Chairman Repscher was selected to serve as voting delegate and Secretary Beatty as an alternate for the 2019 AIEC Annual Meeting.
- Director Eigenmann was chosen to be a voting delegate and Director Goleman as an alternate voting delegate for the NRECA Regions 5 and 6 Meeting.

Meeting Adjourned at 09:15 p.m.