

## **RECC Regular Board Meeting April 23, 2019**

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held April 23, 2019 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; CIS/AMI Administrator Becky Grossner; Engineering Technician Chris Bridges; Attorneys Jerry Tice and Steve Courtney.

- The minutes of the March 26 and April 16 Special Board meetings were approved.
- President/CEO Stuva reported that Kevin Kelso will attend the May Board Meeting.
- CEO Stuva reviewed Residential Rate Comparisons for Illinois Cooperatives.
- After reviewing options presented by CEO Stuva, the Board concluded that, fiber broadband service would be too expensive for the Cooperative to offer.
- CEO Stuva, Engineer Tech. Chris Bridges, CIS/AMI Administrator Becky Grossner, and Network Administrator Brandon Taylor reviewed the progress of the new AMI System.
- Manager of Operations and Maintenance Tim Hemberger reviewed an accident involving a Ball-Chatham school bus that resulted in damage to RECC poles.

### **Attorneys' Report**

There was no 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 March 2019 were reviewed and accepted for placement in the Cooperative's files.

President/CEO Stuva also reported that:

- Ameren's new WDS rates structure has been accepted and a preliminary settlement agreement is being reviewed by the Cooperative's attorney. CEO Stuva also detailed the history of the negotiations with Ameren regarding the increase in the WDS rates.
- RECC is accepting applications for an accounting position.

### **AIEC Board Report**

There was no report since the AIEC Board did not meet since March 21, 2019.

### **Meetings and Events**

The following were reviewed:

- The AIEC Annual Meeting is scheduled for August 1-2, 2019.
- CoBank's Director's Conference will be held July 16-18, 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.
- Elected Chris Wilcox as Alternate Director, to serve on the AIEC Board of Directors.

**Meeting Adjourned at 09:30 p.m.**