

RECC Regular Board Meeting May 28, 2019

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held May 28, 2019 at the Cooperative headquarters at 7:00 p.m., with all members present except for Clayton Bloome, who attended by telecommunications video conferencing. 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. Also present was Nancy McDonald, Vice President of Member Services for the Association of Illinois Electric Cooperatives.

- The minutes of the April 23 Regular Board meetings were approved.
- Nancy McDonald, AIEC Vice President of Member Services, reviewed RECC's 2018 survey results, noting the Cooperative received high performance scores.
- President/CEO Stuva announced that Kevin Kelso was unavailable for the Cooperative's audit review, but planned to attend the June 25th meeting.
- President/CEO Stuva reviewed plans for the Cooperative's annual meeting, scheduled for June 6, 2019, at Glenwood High School in Chatham, Illinois.

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

President/CEO Stuva also reported that:

- A storm caused an outage on May 23, 2019. Manager of Operations & Maintenance Tim Hemberger explained that Ameren lost 10 transmission poles and RECC had 3-phase underbuild connected to the downed poles. Hemberger noted that an Ameren contractor restored power quickly, allowing service to our last 15 members.
- RECC is planning to participate in several parades. Manager of Member Services, Jeff Lancaster has scheduled to attend parades in Raymond and Pawnee.
- Co-op Community Grants have been granted to Raymond Lincolnwood High School, Auburn Jr. High, Auburn High School, and Morrisonville Grade School. CoBank contributed matching funds through their Sharing Success program.
- RECC is continuing to accept applications and interviewing applicants for an accounting position.

AIEC Board Report

Mel Repscher gave an executive summary of the May 16, 2019 AIEC Board Meeting.

Meetings and Events

The following were reviewed:

- CoBank Director Conference to be held July 16-18, 2019.
- NRECA Grassroot Strategy course scheduled for July 31, 2019.
- AIEC Annual Meeting to be held on August 1-2, 2019.
- NRECA and NRUCFC Region 5 & 6 Meeting scheduled for September 10-12, 2019.

Board Action

The Board acted on the following:

- Director Weitekamp was selected to serve as the voting delegate, Director Hart as alternate, for the NRUCFC Regions 5 & 6 meeting to be held September 10-12, 2019.
- Chairman Repscher was chosen as the voting delegate, Director Goleman alternate, for the NRECA Regions 5 & 6 meeting to be held September 10-12, 2019.

Meeting Adjourned at 9:25 p.m.