

RECC Regular Board Meeting

August 27, 2019

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held August 27, 2019 at the Cooperative headquarters at 7:00 p.m., with all members present. Also present were President/CEO David Stuva; 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 July 23 Regular Board meetings were approved.
- Network Administrator Brandon Taylor presented photographs taken with the cooperative's drone and demonstrated how they could appear in google maps.
- President/CEO David Stuva introduced the Cooperative's newest employee, apprentice lineman Drayton Davis.
- CIS/AMI Administrator Becky Grossner and Engineering Technician Chris Bridges presented an update on the Landis + Gyr AMI installation Project.
- CEO Stuva and staff proposed a non-standard metering option. A monthly fee of \$20 would be applied.
- Director Clayton Bloome provided an update on a proposed 250-Megawatt solar project planned for 1900 acres located in Western Christian County, Illinois.
- CEO Stuva proposed that the Director's Strategic Planning Retreat be scheduled for January 29-31,2020.

Attorneys' Report

Attorney Jerry Tice reported that some electric Cooperatives were experiencing member dissatisfaction regarding governance matters.

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

- CEO Stuva also reported that a meeting is being arranged with the City of Taylorville to discuss the franchise agreement.
- Manager of Operations & Maintenance Tim Hemberger explained that one of our tree trimmers had sold his business and the contract would go to next lowest bidder.
- Hemberger also confirmed that four transmission poles were replaced.

AIEC Board Report

Mel Repscher gave an executive summary of the AIEC Board Meeting held August 15, 2019.

Meetings and Events

The following were reviewed:

- Cooperative Communicators Committee meeting held on July 25, 2019.
- NRECA Maximizing Grassroots Strategy Course held July 31, 2019.
- The AIEC 2019 Annual Meeting held August 1- 2, 2019.
- NRECA Regions 5-6 Meeting scheduled for September 10-12, 2019.
- Registration for the NextEra Customer Meeting to be held September 13, 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.
- Agreed on a non-standard metering option for members. A \$20 monthly fee will apply for manual readings.

Meeting Adjourned at 09:30 p.m.