

# **RECC Regular Board Meeting August 25, 2020**

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held August 25, 2020 at the Cooperative headquarters at 7:00 p.m., with all members present. Also present were President/CEO David Stuva; Engineering Technician Chris Bridges; Member Services Liaison Sandy Lex; and Network Administrator Brandon Taylor. The following attended by telecommunications video conferencing: Manager of Finance & Administration Aubrie Megginson; Manager of Operations and Maintenance Tim Hemberger; Manager of Member Services Jeff Lancaster; Attorneys Jerry Tice, Steve Courtney, and Devin Vaughn.

- The minutes of the July 28 Regular Board meetings were approved.
- President/CEO David Stuva reviewed damage caused by the July 21, 2020 storm.
- CEO Stuva and Engineering Technician Chris Bridges reviewed the status of the cooperative's wind turbine and summarized the kilowatt production for the past year.
- Chairman Mel Repscher reviewed the director appraisals of the President/CEO.
- President/CEO Stuva announced that the franchise agreements were approved by the Village of Loami and the Village of Raymond.
- CEO Stuva updated the Board on the renewal status of franchise agreements with Taylorville, Kincaid, New Berlin, and Auburn.

## **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 July 2020 were reviewed and accepted for placement in the Cooperative's files. President/CEO Stuva also reported that the Cooperative is using a ten-year cycle for pole testing and is currently testing near Glenarm Substation.

## **AIEC Board Report**

Chairman Repscher presented a summary of the August 20, 2020 Board Meeting.

## **Meetings and Events**

The following were reviewed:

- CoBank Virtual Consumer Summit held August 13, 2020.
- NRECA Capital Credits Issues course scheduled for August 25-26, 2020.
- Registration for the NRECA Region 5 meeting to be held October 12-16, 2020.

**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 Mel Repscher announced the board committees for 2020-2021.
- Approved franchise agreements with the Villages of Loami and Raymond.
- Selected Director Eigenmann to serve as voting delegate and Director Hart as alternate to represent RECC for the NRECA Region 5 online meeting.

**Meeting Adjourned at 09:20 p.m.**