

RECC Regular Board Meeting November 22, 2016

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held November 22 at the cooperative headquarters at 6 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Operations and Maintenance Lou DeLaby; Manager of Member and Public Relations Dana Smith; Manager of Finance & Administration Matt Sheerin; Accountant Daniel Drumeller; Sr.



Member Accounts Representative Shelley Crocks; Purchasing, Design & Construction Technician Martin Hinton; and Attorney Jerry Tice and Attorney Steve Courtney.

- * The minutes of the October 25 regular Board meeting were approved.

- * CEO Stuva introduced Matt Sheerin and Shelley Crocks who presented the delinquent accounts that management recommended be written off by the cooperative. The total amount of delinquent accounts recommended to be written off for the calendar year 2015 is \$9,485.27 representing .06% of the co-op's total revenue for 2015.

- * CEO Stuva reviewed the IMEA Annual Meeting and awards banquet held on Nov. 6.

- * Director Beatty presented the AIEC Board report with a review of the Executive Summary of the November 17 AIEC board meeting.

- * The Attorney's retainer agreement for 2017 was reviewed.

President/CEO's Report

CEO Stuva reviewed the following reports which had either been mailed or distributed to all directors and 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 October 2016 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

- * Updated the Board regarding an easement issue with a member.

- * Reported that Accountant Daniel Drumeller is leaving in December for a job with M.J.M. Cooperative in Carlinville. Retired employee Dean Fuchs has agreed to work part time in December and January while a new Accountant is hired and trained.

- * Reported that the Route 104 underground cable installation project had been completed.

- * Reviewed plans for upcoming meetings and classes.

Board Action

The Board acted on the following:

- * Approved the application for, or reinstatement of, membership and electric service for 16 persons.

- * Approved the 2017 Capital Expenditures Budget totaling \$235,400.
- * Approved the list of delinquent accounts to be determined uncollectible and written off for the year 2015, totaling \$9,485.27.
- * Approved a change in health care plans for employees to Blue Cross/Blue Shield, due to a steep increase in the proposed plan from the current provider, United Health. BCBS will also offer two options for covered employees.
- * Approved changes in the cooperative's Net Metering Policy 100.50, reducing the eligible renewable energy system size to 10 KW maximum and increasing the total capacity of renewable generators allowed on the co-op's lines to 2 percent of the annual system peak demand. Wording changes to the Interconnection Policy 100.51 were also approved to include consistent language. Policy changes are effective on November 30, 2016, but a Resolution was passed to "grandfather in" any members' systems approved and installed under the old policies before November 30.
- * Approved a change in the February 2017 Board meeting date to March 7 due to a conflict with the NRECA Annual Meeting.

The meeting adjourned at 9:40 p.m.