

# **RECC Regular Board Meeting**

## **July 27, 2021**

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held July 27, 2021 at the Cooperative headquarters at 7:00 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Finance & Administration Aubrie Megginson; Manager of Member Services Jeff Lancaster; Manager of Operations and Maintenance Tim Hemberger; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Engineering Technician Chris Bridges; Accountant Megan Cawley; and Attorney Jerry Tice, who attended by teleconference.

- The minutes of the June 22 Regular Board meetings were approved.
- Manager of Finance and Administration Aubrie Megginson reported on her study of RECC's 2021 Distribution line loss and calculating procedures for rolling line loss.
- President/CEO Stuva reviewed the Director's Internet and Reimbursement policy.
- CEO Stuva reported that RECC is trimming trees along its power lines in Chatham.
- Engineering Technician Chris Bridges reviewed the status of the wind turbine and discussed the expected timeframe for replacing a faulty yaw motor.
- President/CEO Stuva reviewed a proposal for the Cooperative to provide electric power for Lincoln Land Wind LLC wind turbines located in RECC territory.

### **Attorneys' Report**

Attorney Tice reviewed Article IX, X, and XI of the RECC Bylaws and updated the Board on the Executive meeting that was held on July 13, 2021.

### **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 June 2021 were reviewed and accepted for placement in the Cooperative's files. Also reviewed was the status of the Hickory Point Solar project.

### **AIEC Board Report**

There was no report because the AIEC Board did not meet.

### **Meetings and Events**

The following were reviewed:

- Cooperative Communicators Committee Meeting held on July 14, 2021.
- Director's Assessing Governance course scheduled for July 28, 2021.
- AIEC Annual Meeting being held on July 29-30, 2021.
- Board Strategic Planning Session scheduled for Monday August 23, 2021.

- NextEra Customer Appreciation Meeting scheduled for July 30, 2021.
- NRUCFC / NRECA Regions 5 and 6 meeting to be held on September 5-6, 2021.

### **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.
- Approved the RECC Station Power Agreement with Lincoln Land Wind, LLC.
- Selected Director Niemeyer to serve as voting delegate and Director Weitekamp as alternate for the NRUCFC Regions 5 and 6 meeting.

**Meeting Adjourned at 09:00 p.m.**