

RECC Regular Board Meeting

June 22, 2021

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held June 22, 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; Network Administrator Brandon Taylor; and Attorney Jerry Tice.

- The minutes of the May 25th Regular Board meeting and the June 10th Annual Membership Meeting were approved.
- Illinois NRECA Director candidates Warren Goesch of Menard Electric Cooperative, Peter Borowski of Corn Belt Energy, and Kevin Brannan of Illinois Electric Cooperative made virtual presentations to the RECC Board of Directors.
- President/CEO Stuva reported that Ameren has withdrawn its formula WDS transmission rate from consideration by FERC.
- CEO Stuva reviewed the Directors Internet and Tablet Reimbursement policy.
- President/CEO Stuva and Manager of Member Services Jeff Lancaster reviewed the annual meeting and reported that 190 members were present and 35 proxies were submitted for a total registration of 225.

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 May 2021 were reviewed and accepted for placement in the Cooperative's files.

President/CEO Stuva also reported that:

- The Volkswagen ID.4 was received on June 10, 2021, and displayed at RECC's Annual Meeting. The Co-op is developing a temporary loaner program, which allows members, directors, and employees to become more familiar with EV technology.
- Ameren will provide electric service to the Dr. Lonergan property.
- Hickory Point Solar has requested the use of the Cooperative's distribution line easements. CEO Stuva also noted that all RECC expenses would be reimbursed.

AIEC Board Report

Mel Repscher gave an executive summary of the June 17, 2021, Board Meeting.

Meetings and Events

The following were reviewed:

- The Executive Committee bylaw meeting was rescheduled for July 13, 2021.
- Cooperative Communicators Committee Meeting will be held on July 14, 2021.
- The Board Strategic Planning Session is scheduled for August 23, 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.
- Re-elected Melvin Repscher as Board Chairman and Chris Wilcox as Vice Chairman.
- Re-elected Clayton Bloome as Secretary/Treasurer and Jimmy Ayers as Assistant Secretary/Treasurer.

Meeting Adjourned at 10:30 p.m.