

RECC Regular Board Meeting May 25, 2021

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held May 25, 2021 at the Cooperative headquarters at 7:00 p.m., with all members present except Director Clayton Bloome, who attended the meeting by video conferencing. Also present were President/CEO David Stuva; Manager of Finance & Administration Aubrie Megginson; Manager of Member Services Jeff Lancaster; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Engineering Technician Chris Bridges; and Attorney Jerry Tice, who attended by conference call.

- The minutes of the April 27 Regular Board meetings were approved.
- President/CEO Stuva and Manager of Member Services Jeff Lancaster reviewed plans to hold RECC's Annual Meeting at the Rt. 66 Drive-In.
- CEO Stuva reported that the deadline for filing Director candidate petitions had passed and no petitions were filed. Directors Goleman, Weitekamp, and Eigenmann are the candidates nominated for election in Districts 7, 8, and 9.
- CEO Stuva and Engineering Technician Chris Bridges reported that Ameren had requested RECC to provide electric service to a residential structure in Ameren's territory if an agreement can be reached between service providers and the ICC.

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

President/CEO Stuva also reported that:

- Andrew Boston was promoted to Journeyman Lineman.
- Michael Lavin and Jordon Wright were hired as linemen interns.
- The Volkswagen ID.4 Electric SUV had been ordered from the VW factory.
- President/CEO Stuva reviewed the request for station power with Apex Clean Energy, Inc. for the Lincoln Land Wind Farm in Morgan County, IL.
- President/CEO Stuva discussed Hickory Point Solar Energy Center LLC's request to encroach upon the Cooperative's distribution line easements.

AIEC Board Report

Chris Wilcox presented an Executive Summary of the May 20, 2021, Board meeting.

Meetings and Events

The Board Strategic Planning Session is scheduled for August 23, 2021.

Board Action

The Board approved the application for, or reinstatement of, membership for new or existing members to obtain electric service.

Meeting Adjourned at 10:50 p.m.