

Platte-Clay Electric Cooperative, Inc.
Regular April 2019 Meeting of the Board of Directors
Held April 19, 2019

The Regular April 2019 Meeting of the Board of Directors of Platte-Clay Electric Cooperative, Inc. (hereinafter called the "Cooperative"), was held at the offices of the Cooperative located in Kearney, Missouri, at 9:00 a.m. on Friday, April 19, 2019, pursuant to the Bylaws of the Cooperative and previous resolution of the Board of Directors.

The meeting was called to order by Debi Koechner, President of the Cooperative, who presided. Secretary Theresa Wren acted as Secretary of the meeting and caused the keeping of the minutes.

ROLL CALL

Debi Koechner	Kendall Davis	Larry Leachman
Steve Adkins	Dennis Fulk	Theresa Wren
Kim Goepferich	Gary Shanks	

The Directors in attendance constituted a quorum of the Directors of the Cooperative. Also present at the meeting were Dave Deihl, CEO/General Manager, Tim Hill, Operations Manager, Jim Cox, Safety Manager, Ken Brown, Accounting, Finance & Customer Service Manager, Ed Williams, Information & Technology Manager, Jennifer Grossl, Communications & Marketing, Jared Wolters, Engineering Manager, Angie Kinard, Human Resource Director, Garret Poorman, Communications Director and Sheri Smiley, counsel for Platte-Clay Electric Cooperative, Inc.

APPROVAL OF CONSENT AGENDA

A Consent Agenda consisting of the approval of the Agenda, approval of the Minutes from the meeting held March 15, 2019, and approval of Memberships and Terminations was presented. One item was moved from the Agenda to Executive Session. A motion was made, seconded and passed to pass the Consent Agenda as presented.

MEMBER COMMENTS

Manager Dave Deihl reported there were member comments this month including positive comments received regarding the Cooperative's reliable service and one comment on environmental issues.

STAFF REPORTS

Safety

Jim Cox gave the loss report. He reported that as of 4/1/19 there were 1710 days of no lost time accidents. He reported on the MECIP safety conference he attended and gave an update on soft tissue injuries. He reported that training had been given to the crew on defensive driving, chainsaw safety/tree felling. He also reported that a self defense training for women will be given on June 19, 2019, from 6 to 9 p.m. and will be provided by the Clay County Sheriff at the Cooperative's offices in Kearney.

Finance Report

Ken Brown gave the Finance and Accounting report for the month of March. A motion was made seconded and passed to go into a Properties meeting. The meeting

adjourned at 9:35 a.m.

Mr. Brown also reported on the budget, discussed the balance sheet, the income statement, operating statistics and key ratios. Net Margins for the month ending 3/31/19 are \$290,947 with year-to-date total margins of \$2,105,028.00. The Tier is 3.58.

Engineering Report

Jared Wolters presented the Engineering Report. He gave an update on Centurylink and KCP&L. He also reported on the March capital budget.

Operations Report

Tim Hill gave the Operations Report. He reported on outages and causes for the month and gave a facilities update on the remodel. He discussed the brush contractor and work to be done around the City of Weston.

Information Report

Ed Williams gave the information and technology report. He gave an update on Aclara Ace and on the cameras being installed. He also reported that annual meeting preparation has started.

Marketing & Communications Report

Jennifer Grossl gave the marketing report. She gave an update on the annual meeting and reported that the annual meeting mobile app was ready. She participated in career day at the Smithville middle school and reported that the Smithville kids came to the Kearney office for an onsite career day. She reported on the lineman clay sporting shoot that was attended. She gave updates on the Kearney Chamber of Commerce and Platte

City Chamber lunch. She also reported on the Pathfinder's Banquet that was held. A discussion was held regarding the mission and vision statement. The vision statement is "Excellence in Performance and Innovation." The board approved the vision statement. She gave the Chamber of Commerce schedules for the upcoming month.

Manager's Report

Dave Deihl gave the manager's report. He gave an update on the Spring Manager's Conference he attended and an update on Arkansas Electric. He reported that Federated will be visiting the Coop later in the month. He also reported that a Platte Clay lineman will be going to Guatemala the first part of December through the program offered by AMEC.

MEETING REPORTS

NW ANNUAL MEETING & MONTHLY REPORT

Dave Deihl reported on the annual meeting and the monthly meeting. He discussed the reports given and the awards given to employees. Larry Leachman also reported on the monthly meeting. They discussed the economic development program being developed through AECL, the seminar that NW will sponsor on medical marijuana, and the key accounts outing that has been scheduled.

AMEC BOARD REPORT

Steve Adkins reported on his attendance at the Board meeting and gave an AMEC Executive Committee update. He reported that all but one of the Bylaws had

passed and it had been tabled. He also reported on the legislation that is being monitored.

PRESIDENT'S REPORT

Debi Koechner gave the president's report. She discussed the Annual Meeting and the Director booth work schedule. Board Policies 207-302 were reviewed and will be voted on at the next meeting. She also reviewed the upcoming meetings:

- April 28-30-NRECA Legislative Conf.
- May 9 – PCEC Annual Meeting
- May 17 – PCEC Board Meeting
- June 18-19 – AECI Annual Meeting
- June 21 – PCEC Board Meeting
- July 1-3 – CFC Forum
- July 9 – 11 – AMEC Directors Conference
- July 19 – PCEC Board Meeting

NOMINEE REPORT

The next quarterly meeting will be on May 16, 2019, in Platte City at 11:30 a.m.

ADDITIONAL BUSINESS

No additional business was brought before the Board.

EXECUTIVE SESSION

Executive session was called at 12:54 p.m. and was out at 1:35 p.m.

ADJOURNMENT

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting will be held on May 17, 2019, at 9:00 a.m.

APPROVED:

Secretary

President