

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

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The Regular July 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, July 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	Kelly Parkhurst

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, Kenny Brown, Accounting & Finance, 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 June 21, 2019, and approval of Memberships and Terminations was presented. A motion was made, seconded and passed to pass the Consent Agenda as presented.

### **MEMBER COMMENTS**

Manager Dave Deihl reported there were no member comments this month.

### **STAFF REPORTS**

#### **Safety**

Tim Hill gave the loss report. He reported on one minor incident that happened with no lost days. He reported on safety training, spill response training, active shooter training by the Missouri Highway Patrol, training on CT meter bases, hand protection and generator hookup. He also reported they had a presentation by a lineman who was now an amputee because of a work place accident.

#### **Finance Report**

Kenny Brown gave the Finance and Accounting report for the month of June. He presented the KRTA ratios and also reported on the budget, discussed the balance sheet, the income statement, operating statistics and key ratios. Net Margins for the month ending June 30, 2019, are \$143,595 with year-to-date total margins of

\$1,599,075. The Tier is 1.99.

### **Engineering Report**

Jared Wolters presented the Engineering Report. He gave an update on Hoy Excavating, Centurylink, and Verizon. He gave monthly reports including 2019 year to date services built. He also reported on the June capital budget.

### **Operations Report**

Tim Hill gave the Operations Report. He gave a spray crew update and reported on outages and causes for the month. He also reported on line build outs. He gave an update on the roof for the main building.

### **Information Report**

Ed Williams gave the information and technology report. He gave an update on Aclara Ace and reported on employee security training. He also discussed security assessments to be done in 2020.

### **Marketing & Communications Report**

Jennifer Grossl gave the marketing report. She showed photos from Youth Tour and gave the Chamber of Commerce schedules for the upcoming month.

### **Manager's Report**

Dave Deihl gave the manager's report. He gave a CFC forum update and the board members who attended also gave updates.

## **MEETING REPORTS**

## **NW MONTHLY REPORT**

Larry Leachman and Dave Deihl gave the N.W. report. They discussed revenues, margins, expenses, operations, economic development, NW's board retreat, Touchstone and NRECA.

## **AMEC BOARD REPORT**

The next Board meeting is August 6, 2019.

## **PRESIDENT'S REPORT**

Debi Koechner gave the president's report. She reported on the AMEC Director's conference she attended and other Directors who attended also gave updates.

The AMEC Annual Meeting is October 2<sup>nd</sup> and 3<sup>rd</sup>. On Motion made, seconded and passed, Gary Shanks will be the delegate and Dennis Fulk will be the alternate.

## **AMEC BOARD REPRESENTATIVE**

The AMEC Board Representative position was up for election this month to be seated at the October meeting. An election was held and Debi Koechner was elected by the Board to be the AMEC Board representative beginning in October, 2020.

Following the election the upcoming meetings were reviewed:

- August 2-7 – Director Summer School
- August 16 – PCEC Board Meeting
- September 20 – PCEC Board Meeting
- September 25 and 26 – PCEC Board Retreat
- October 2 and 3 – AMEC Directors Conference
- October 18 – PCEC Board Meeting

**ADDITIONAL BUSINESS**

No additional business was brought before the Board.

**NOMINEE REPORT**

The next meeting is scheduled for Thursday, August 15<sup>th</sup>.

**EXECUTIVE SESSION**

Executive session was called at 11:50 a.m., dismissed at noon for lunch, recalled at 1:28 and out at 2:35 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 August 16, 2019, at 9:00 a.m.

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Secretary

APPROVED:

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President