

Platte-Clay Electric Cooperative, Inc.
Regular January 2020 Meeting of the Board of Directors
Held January 20, 2020

The Regular January 2020 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, at 9:00 a.m. on Monday, January 20, 2020, pursuant to the Bylaws of the Cooperative and previous resolution of the Board of Directors. The meeting had originally been scheduled for Friday, January 17, 2020, but was moved due to the weather.

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

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

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 December 20, 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 was one member comment this month from a member regarding a NW sub that had gone out causing an outage.

STAFF REPORTS

Safety

Jim Cox gave the loss report. He reported as of January 1, 2020, there were 1,985 days without a lost time accident and that he had given out eight internal safety awards. He discussed the noise exposure study that will be done to comply with OSHA. He also discussed safety incentive programs that are allowable under OSHA.

Finance Report

Kenny Brown gave the Finance and Accounting report for the month of December. He reported on the budget, discussed the balance sheet, the income

statement, operating statistics and key ratios. Net Margins for the month ending December 31, 2019, are (\$19,040) with year-to-date total margins of \$4,358,536. The Tier is 2.35. He gave an update on the Franchise Agreements in place.

Engineering Report

Jared Wolters presented the Engineering Report. He gave monthly reports including 2020 year to date services built and reported on the December capital budget. He gave a net metering report and discussed the Mosby rock quarry.

Operations Report

Tim Hill gave the Operations Report. He reported on outages and causes for the month. .

Information Report

Ed Williams gave the information and technology report. He discussed a Department of Homeland Security bulletin that had been issued on January 4, 2020 and warnings issued on Windows 10. He gave an update on Aclara Ace and reported that they are still doing testing but still have May of 2020 as the target go live date. He discussed additional training that will take place.

Marketing & Communications Report

Jennifer Grossl gave the marketing report. She showed the January Rural Missouri magazine. She discussed solar installers and Evergy. She reported on

Facebook analytics for the year. She gave an EV charging station update and reported that the Cooperative would have a booth at the KC Remodel and Garden Show from January 31 to February 2, 2020, at the American Royal Center. She gave the January Chamber of Commerce schedules.

Manager's Report

Dave Deihl gave the manager's report. He presented a By-Law Change to Article VII, Section 3. A motion was made, seconded and passed to present the proposed change to the membership for vote at the annual meeting. He also reported on a CEO meeting he attended where the topics discussed were fiduciary duty, community events, and renewable energy. He also discussed a suggested By-Law amendment to Article 1, Section 1 (c). This will be brought back for further discussion at the February meeting. He discussed potential campaign issues brought up at the meeting he attended. He reported on the FEMA request made on the Bean Lake project and he gave an update on HH Property.

MEETING REPORTS

NW MONTHLY REPORT

Larry Leachman reported the NW meeting is scheduled for January 22, 2020.

AMEC BOARD REPORT

Debi Koechner gave the AMEC report. She gave year to date reports on budget, including the Rural Missouri Magazine. She gave the legislative update and reviewed some of the potential bills that may affect Cooperatives. She gave a safety report, discussed FEMA rates and gave updates on the Guatemala project as well as a Youth Tour update.

PRESIDENT'S REPORT

Debi Koechner gave the president's report. She discussed the ACRE and AMEC PAC contributions. The Directors signed their affirmation of qualification form. She also went through the next month director schedule.

The following upcoming meetings were reviewed:

- February 21 – PCEC Board Meeting
- March 1-4 – NRECA Annual Meeting
- March 20 – PCEC Board Meeting
- April 14 – N.W. Annual Meeting
- April 17 – PCEC Board Meeting
- April 26-29- NRECA Legislative Conference

ADDITIONAL BUSINESS

No additional business was brought before the Board.

NOMINEE REPORT

The next meeting is scheduled for February 20, 2020, at Platte City.

EXECUTIVE SESSION

Executive session was called at 11:14 a.m. and was out at 11:46 a.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 February 21, 2020, at 9:00 a.m.

Secretary
APPROVED:

President