

**Platte-Clay Electric Cooperative, Inc.
Regular February 2021 Meeting of the Board of Directors
Held February 19, 2021**

The Regular February 2021 Meeting of the Board of Directors of Platte-Clay Electric Cooperative, Inc. (hereinafter called the "Cooperative"), was held at 9:00 a.m. on Friday, February 19, 2021, at the offices of the Cooperative in Kearney, Missouri.

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

ROLL CALL

Kendall Davis	Larry Leachman	Theresa Wren
Dennis Fulk	Kelly Parkhurst	
Gary Shanks	Debi Koechner	

Steve Adkins appeared by phone. Kim Goepferich was absent. Also present at the meeting were Dave Deihl, CEO/General Manager, Tim Hill, Operations Manager, Kenny Brown, Accounting & Finance, Jennifer Grossl, Communications & Marketing, Jared Wolters, Engineering Manager, Ed Williams, Information and Technology, 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 January 15, 2021, and approval of Memberships and

Terminations was presented. A motion was made, seconded and passed to pass the Consent Agenda.

MEMBER COMMENTS

Manager Dave Deihl reported there were member comments for the month, including one happy comment about a hot water heater and one member that sent in a food tray to the lineman to thank them for speedy service in getting their service back on for Superbowl Sunday.

STAFF REPORTS

Safety

Jim Cox gave the loss report. He reported as of February 1, 2021, there were 2,382 days without a lost time accident. He reported on safety awards he gave. AMEC did a program called "Speak up, listen up".

Finance Report

Kenny Brown gave the Finance and Accounting report for the month of January. He gave an update on how the audit is progressing that is being done virtually this year due to COVID. He reported on the budget, sales, discussed the balance sheet, the income statement, operating statistics and key ratios. Net Margins for the month ending January 31, 2021, are \$98,776 with year-to-date total margins of \$98,776. The Tier is 1.39. He discussed sales and controllable expenses.

Engineering Report

Jared Wolters presented the Engineering Report. He gave a Centurylink update. He discussed rolling blackouts that occurred during the past week due to historic cold temperatures. He reported on the Cooperative's system performance during the weather and how it performed including transformer overloads, the Smithville substation, and reported that an all time system peak had been set.

Operations Report

Tim Hill gave the Operations Report. He reported on outages and causes for the month. He gave a facilities update. He gave a 2020-2021 outage comparison. He reported on the large fans that had been installed in the warehouse. The single man bucket truck ordered by Altec is now on backorder for 630 days.

Information Report

Ed Williams gave the information and technology report. He reported on updates to firewalls and firewall protection, Geoblocking, and vendor support issues.

Marketing & Communications Report

Jennifer Grossl gave the marketing report. She reported on weather communications with the membership during the historic weather event. She discussed how members were given notice on how the historic cold weather may impact their bills and ways to conserve energy. She showed videos of Manager Dave Deihl that was provided on the Facebook page regarding potential rolling blackouts and she shared the story that was done on Fox 4 news regarding the Cooperative. She

showed the Facebook page statistics from the weather event. She went through the Annual Meeting plan and how the Bylaw Change will be communicated to the members.

Manager's Report

Dave Deihl gave the manager's report. He gave a COVID update for the office. He discussed the potential outages they thought may have had to be implemented during the historic cold weather and how the communications with Associated Electric, N.W. Electric and members took place. He discussed the Southwest Power Pool and AECE's system. He has received many positive comments from members thanking the Coop for not having any blackouts. He discussed future communications on issues that caused the potential for rolling blackouts. He reported on what the wind farms produced during the weather event.

MEETING REPORTS

NW MONTHLY REPORT

Larry Leachman reported on the February board meeting. He discussed the financials, the load shedding plan, and that the helicopter will be sold. He gave an AECE update and reported that the N.W. Fall Board retreat is cancelled as there will be a strategic planning session in March instead. The N.W. Annual meeting was discussed and a motion was made, seconded and passed to appoint Larry Leachman as the voting delegate and Dave Deihl as the alternate.

AMEC BOARD REPORT

Debi Koechner gave the AMEC update from the meeting held via Zoom on February 3, 2021. She discussed legislation, marketing and PR, that the Youth Tour and Cycle will be virtual, gave an update on the Resolutions Committee, MECIP claims, Departmental reports and the NRECA Legislative Conference. AMEC may try and have an in person Annual Meeting in the Fall. She reported on the FEMA declaration amount and the Federated report. She also reported on the Budget.

PRESIDENT'S REPORT

Debi Koechner gave the president's report. She reminded the Directors that the election for the Board of Directors will be held starting on May 6th and will go through the end of May. The Board discussed a potential Board Election Campaign Policy. It will be revised and brought back at a later time for further discussion. She also reminded the Board of the following upcoming meetings:

- March 19 – PCEC Meeting
- April 13 – N.W. Annual Meeting (virtual)
- April 16 – PCEC Meeting

ADDITIONAL BUSINESS

No Additional Business was brought forward.

NOMINEE REPORT

The nominee report was given including a Fuels update. The margins and budget were discussed.

EXECUTIVE SESSION

Executive session was called at 12:57 p.m. and was adjourned 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 March 19, 2021, at 9:00 a.m.

Secretary

APPROVED:

President