

**Platte-Clay Electric Cooperative, Inc.
Regular April 2021 Meeting of the Board of Directors
Held April 16, 2021**

The Regular April 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, April 16, 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	Kim Goepferich
Gary Shanks	Debi Koechner	Steve Adkins

Also present at the meeting were Dave Deihl, CEO/General Manager, Tim Hill, Operations Manager, Kenny Brown, Accounting & Finance (via Zoom), Jared Wolters, Engineering Manager, Kyle Whitaker, Information and Technology, Garrett Poorman, Communications Director, Angie Kinard, Human Resource 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 19, 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 comments about meters and thanking the Coop for service, and one on an outage call.

STAFF REPORTS

Safety

Jim Cox gave the loss report. He reported as of April 1, 2021, there were 2,441 days without a lost time accident. He reported on training given on pole top rescue and bucket truck rescue. He gave an update on the visit from Altec. He reported there were no new developments on the Woolston Road damage.

Finance Report

Kenny Brown gave the Finance and Accounting report for the month of March. He reported on the budget, sales, discussed the balance sheet, the income statement, operating statistics and key ratios. Net Margins for the month ending March 31, 2021, are \$218,815 with year-to-date total margins of \$1,164,399. The Tier is 2.54. The Rockies Express Contract was discussed. Pre-capitalized equipment was also discussed.

Engineering Report

Jared Wolters presented the Engineering Report. He reported on new services and capital budget comparison reports were given.

Operations Report

Tim Hill gave the Operations Report. He reported on outages and causes for the month. He gave a facilities update. The building sprinkler heads that had been recalled and need to be replaced was discussed. An update was given on the detention pond.

Information Report

Kyle Whitaker gave the information and technology report. He reported on Aclara, SEDC, and a software vendor update. Network documentation is being worked on currently.

Marketing & Communications Report

Garrett Poorman gave the marketing report. An online election update was given. An assistance resources page has been launched to help members. He reported there was a story in the Missouri Farmer Today on the community solar array.

Manager's Report

Dave Deihl gave the manager's report. The NW Manager's meeting with Evergy was discussed. The legislative conference is still scheduled for April 19th. He gave a COVID update for the office. The NW Annual Meeting was held on April 15th and he reported that he had been re-elected President of NW. A strategic planning session with NW was held and he reported on the discussion and goals that were set. A meeting had been held with all staff and Dave Tudor via Zoom to discuss the polar vortex event.

MEETING REPORTS

NW MONTHLY REPORT

Larry Leachman reported on the April board meeting. He discussed the outages. Financials will be provided at a later date. The Annual Meeting for 2022 will go on as planned. He discussed off budget items that were approved and gave a report on the helicopter.

AMEC BOARD REPORT

Debi Koechner gave the AMEC report from the April 7th meeting. She reported an increase in social media. New Ipads have been ordered for the upcoming Coop elections. The Rural Missouri was discussed. She updated on risk management dues and assessments and testing certifications. A drone course will be given in Jefferson City. She reported on financials and the directors conference to be held in Chesterfield. She also gave a legislative update.

PRESIDENT'S REPORT

Debi Koechner gave the president's report. The AMEC Director's conference in July and attendance was updated. She reminded the Board of the following upcoming meetings:

- May 21 – PCEC Meeting
- June 14-16 – CFC Forum
- June 18 – PCEC Meeting
- July 7-9 – AMEC Director's Conference
- July 16 – PCEC Meeting

ADDITIONAL BUSINESS

No Additional Business was brought forward.

NOMINEE REPORT

The next nominee meeting will be held on May 20th at Kearney.

EXECUTIVE SESSION

Executive session was called at 11:12 a.m. and was adjourned at 11:45 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 May 21, 2021, at 9:00 a.m.

Secretary

APPROVED:

President