

**Platte-Clay Electric Cooperative, Inc.
Regular June 2021 Meeting of the Board of Directors
Held June 18, 2021**

The Regular June 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, June 18, 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	Kim Goepferich	
Gary Shanks	Debi Koechner	

Kelly Parkhurst and Steve Adkins were absent. Also present at the meeting were Dave Deihl, CEO/General Manager, Tim Hill, Operations Manager, Kenny Brown, Accounting & Finance, Jared Wolters, Engineering Manager, Ed Williams, Information and Technology, Angie Kinard, Human Resource Director, Jennifer Grossl, Communication and Marketing, 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 May 21, 2021, and approval of Memberships and Terminations was presented. A motion was made, seconded and passed to pass the

Consent Agenda.

ELECTION RESULTS

Attorney Sheri Smiley announced the election results.

North District: Theresa Wren, 829 votes

South District: Kendall Davis, 626 votes and Jim Stoufer, 326 votes

West District: Dennis Fulk, 919 votes

ByLaw Amendment: 955 yes to 40 no. Bylaw Amendment passed.

MEMBER COMMENTS

Manager Dave Deihl reported there were five member comments for the month, with compliments on the quickness of restoring power, two thanking for the capital credits credit on their account, and one thanking for the Coop's community service. In addition, there were over 100 positive comments that had been received via social media regarding the recent storm recovery.

ELECTION OF OFFICERS

Staff left the room and attorney Sheri Smiley conducted the election of officers according to Board policy that had been passed. The following were elected officers for 2021-2022:

President: Kendall Davis

Vice President: Larry Leachman

Treasurer: Theresa Wren

Secretary: Kim Goepferich

AMEC Representative: Kendall Davis

STAFF REPORTS

Safety

Jim Cox gave the loss report. He reported as of June 1, 2021, there were 2,502 days without a lost time accident. Safety awards were given. One incident involving an eye injury was reported on but it did not result in any lost time. AMEC testing had occurred. Training was given on heat illness and stress, and distracted driving.

Finance Report

Kenny Brown gave the Finance and Accounting report for the month of May. He reported on the budget, sales, discussed the balance sheet, the income statement, operating statistics and key ratios. He discussed how storms from June will impact the June numbers. Net Margins for the month ending May 31, 2021, are (\$314,690) with year-to-date total margins of \$3,373,866. The Tier is 3.69.

Engineering Report

Jared Wolters presented the Engineering Report. He reported on new services and capital budget comparison reports were given. New residential services are up and ahead of budget. A MoDot update was given. Manager Deihl commended Mr. Wolters for a job well done on how he had handled the storm that came through on June 11th.

Operations Report

Tim Hill gave the Operations Report. He reported on outages and causes for the month. He gave a facilities update and reported there was an issue with the heat pump

and air conditioner that is being repaired. He reported that approximately 8,000 members were impacted from the strong storm on June 11th. Crews from United Electric helped with storm relief throughout the weekend. He reported that Altec trucks are increasing their price by 5% on the unit and 5% on the body.

Information Report

Ed Williams gave the information and technology report. He reported on Aclara who has now been sold to Harris Computer Ace, that he was updating desktops, the phone system changes and the new camera for the fuels station.

Marketing & Communications Report

Jennifer Grossl gave the communications and marketing report. She shared all of the positive comments received on social media from the June 11th storms. She gave an election update and reported there were 1041 total votes with 1018 online and 23 on paper. This was a 20% increase over 2020's record. The 2022 annual meeting was discussed. May 26, 2022 was proposed. A new format of holding a business meeting and then having separate member appreciation events handled separately by the districts was discussed. A Youth Tour update was given. She gave upcoming chamber events and blood drives.

Manager's Report

Dave Deihl gave the manager's report. He gave a COVID update for the office and for Coops in the area. A wage and salary study had been conducted for the Coop by an outside company and the Board was provided with a copy of the results. The

CFC summit was attended and the attendees gave an update to the Board.

MEETING REPORTS

NW MONTHLY REPORT

Larry Leachman reported on the June board meeting. He discussed outages and financials. He gave an update on the helicopter that is still for sale. He also updated on AECI and cyber security. He reported the CEO evaluation for NW is currently under way.

AMEC BOARD REPORT

Debi Koechner reported on the June 9th meeting held in Jefferson City. She gave the legislative update, an update on scholarships, and she reported that the State Fair will take place this year. She reported on the zero contact program and that September 1st and 2nd will be the lineman's rodeo. Schools at AMEC were updated. The AMEC annual meeting will be held October 6th and 7th. A motion was made, seconded and passed to appoint Kendall Davis as the delegate and Theresa Wren as the alternate.

PRESIDENT'S REPORT

Kendall Davis gave the president's report. Board policy 203 was signed. He reminded the Board of the following upcoming meetings:

- July 7-9 – AMEC Director's Conference
- July 16 – PCEC Meeting
- August 20 – PCEC Meeting

- September 17 – PCEC Meeting

ADDITIONAL BUSINESS

No Additional Business was brought forward.

EXECUTIVE SESSION

Executive session was called at 11:48 a.m., broke for lunch at 12:02 p.m., resumed at 12:50 p.m. and was adjourned at 2:15 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 July 16, 2021, at 9:00 a.m.

Secretary

APPROVED:

President