

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

The Regular July 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, July 16, 2021, at the offices of the Cooperative in Kearney, Missouri.

The meeting was called to order by Kendall Davis, President of the Cooperative, who presided. Kim Goepferich 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	Steve Adkins
Gary Shanks	Kelly Parkhurst	

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, 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 June 18, 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 no member comments for the month.

STAFF REPORTS

Safety

Jim Cox gave the loss report. He reported as of July 1, 2021, there were 2,532 days without a lost time accident. Safety awards were given. A couple of poison ivy cases were reported. AMEC gave presentations on slips, trips and falls, cooperative security and violence in the workplace. First aid, CPR and AED training are in process.

Finance Report

Kenny Brown gave the Finance and Accounting report for the month of June. He reported on the budget, sales, discussed the balance sheet, the income statement, operating statistics and key ratios. Net Margins for the month ending June 30, 2021, are \$47,978 with year-to-date total margins of \$3,421,843.

Engineering Report

Jared Wolters presented the Engineering Report. He reported on new services and capital budget comparison reports were given. New residential services are ahead of budget. An update was given on issues with supply shortages and actions the Coop is taking to pre-order supplies, including meter bases. A discussion was also held on the EV rate structures other coops are considering.

Operations Report

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

month. The storms of June 11th and June 12th were reported on. United Electric provided assistance. The heat pump and air conditioner that need to be replaced were discussed. The sprinkler heads are all now replaced. Brush tickets were discussed. The impacts of the storm and fixing broken poles will increase the brush cost of the budget because brush needs to be taken care of in these areas. With all of the rain this year both trees and brush have grown above average. The gates will be replaced but the manufacturing of them have been delayed due to COVID. A truck transmission has gone out and there are issues finding a core as the truck is a 2004. Money will be budgeted for next year to replace the truck.

Information and Technology Report

Ed Williams gave the information and technology report. He reported on new fiber from Platte City to Kearney, the new phone system and the cameras at Fuels. An Aclara meeting will be held next week.

Marketing & Communications Report

Jennifer Grossl gave the communications and marketing report. The EV was used by the fire department for training. An update was given on the level 2 EV charging station. Close to 200 hours of lifetime charging have been logged. An in school safety demo was given to Kearney elementary. A Pathfinders update was given. Two letters were received from the "Thank a Lineman" program.

Manager's Report

Dave Deihl gave the manager's report. He gave a COVID update for the office. The Board meeting for September will be held at NW. Staff evaluations are currently being done. The representative for AMEC was discussed. A motion was made, seconded and passed to name Kendall Davis to AMEC effective immediately.

MEETING REPORTS

NW MONTHLY REPORT

The NW meeting will be held the following week.

AMEC BOARD REPORT

The next meeting is August 4, 2021.

AMEC DIRECTORS CONFERENCE UPDATE

Kelly Parkhurst, Larry Leachman and Kendall Davis gave an update on the conference they attended. Areas of interest included board communication, membership opportunities, cyber security, and salary studies.

PRESIDENT'S REPORT

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

- August 20 – PCEC Meeting
- September 17 – PCEC Meeting (to be held at NW)
- October 6-7 – AMEC Annual Meeting

- October 15 – PCEC Meeting
- October 19-21 – Region 8 Meeting

ADDITIONAL BUSINESS

No Additional Business was brought forward.

EXECUTIVE SESSION

Executive session was called at 11:47 a.m., broke for lunch at 11:56 a.m., resumed at 12:35 p.m. and was adjourned at 1:16 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 20, 2021, at 9:00 a.m.

Secretary

APPROVED:

President