

**Platte-Clay Electric Cooperative, Inc.  
Regular August 2021 Meeting of the Board of Directors  
Held August 20, 2021**

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The Regular August 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, August 20, 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 was 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 July 16, 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 two member comments for the month, one thanking the Coop for quick service on an outage and one regarding climate change.

### **STAFF REPORTS**

#### **Safety**\_\_\_\_\_

Jim Cox gave the loss report. He reported as of August 1, 2021, there were 2,563 days without a lost time accident. Safety awards were given. First Aid, CPR and AED training was completed. The Federated Audit was completed and the findings were discussed. It was reported that someone installing a water line had hit the Coop's line and said he received a small shock, but no injuries reported and the line was marked.

#### **Finance Report**

Kenny Brown gave the Finance and Accounting report for the month of July. He gave the KRTA reports. The 990 Questionnaires were handed out. 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 \$462,020 with year-to-date total margins of \$3,883,863. Tier was 3.22. The next budget

meeting will be held November 12, 2021, at 9:00 a.m.

### **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.

### **Operations Report**

Tim Hill gave the Operations Report. He reported on outages and causes for the month. An update was given on bucket trucks and brush crew expenses. It was requested that a purchase be made of a 2022 F 750 Ford Truck with modifications for the flat bed and for taxes in an amount of \$87,000.00. The old truck needs a new transmission and is a 2004. A motion was made, seconded and passed to approve the purchase of the new truck and to amend the budget accordingly.

### **Information and Technology Report**

Ed Williams gave the information and technology report. He reported on the Hubbell Ace Product. A soft launch is scheduled for early November. The AECl cyber dome project was also reported on.

### **Marketing & Communications Report**

Jennifer Grossl gave the communications and marketing report. A Pathfinder's luncheon was held. The Platte County Back to school fair was held. The Excelsior Springs chamber event was attended. The Coop held a Monarch Butterfly open house.

One of the AED's that was being replaced because of age was donated. She showed the 2020 census data. Platte County had a 19.5% increase in the past 10 years and was number one in the State. The Tri-Annual Survey will start in mid October.

### **Manager's Report**

Dave Deihl gave the manager's report. He gave a COVID update for the office. MFA Oil and their plans regarding solar and EV charging stations was discussed. He gave a mid month report for AECI.

### **MEETING REPORTS**

#### **NW MONTHLY REPORT**

Larry Leachman and Dave Deihl gave the report. They reported on margins, outages, and capital purchases that will be approved in October. They gave an update on the helicopter. Salary increases were discussed.

#### **AMEC BOARD REPORT**

Kendall Davis had emailed the report to the Directors prior to the meeting. He highlighted the Lineman's Rodeo, MECIP, the State Fair, and the Rural Missouri Magazine. The attendance at the AMEC annual meeting was discussed.

## **PRESIDENT'S REPORT**

Kendall Davis gave the president's report. The Board Campaign Policy was discussed. Revisions will be made and it will be brought back to the Board at a later date. He reminded the Board of the following upcoming meetings:

- 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
- November 15-17 – CFC IBES
- November 19 – PCEC Board
- December 17 – PCEC Board

## **ADDITIONAL BUSINESS**

No Additional Business was brought forward.

## **EXECUTIVE SESSION**

Executive session was called at 12:43 p.m. and was adjourned at 2:45 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 September 17, 2021, at 9:00 a.m. at N.W. Electric Cooperative in Cameron, Missouri.

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Secretary

APPROVED:

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President