

**Platte-Clay Electric Cooperative, Inc.  
Regular December 2021 Meeting of the Board of Directors  
Held December 17, 2021**

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The Regular December 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, December 17, 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	Kelly Parkhurst
Dennis Fulk	Kim Goepferich	Steve Adkins
Theresa Wren	David Edwards	

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, Jim Cox, Safety, 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 November 19, 2021, and approval of Memberships and

Terminations was presented. A motion was made, seconded and passed to approve 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 December 1, 2021, there were 2,685 days without a lost time accident. Safety awards were given. Crew visits were done and he reported on those visits. He reported on training that was done on motor vehicle operations. It was also reported that the Cooperative has the second lowest work comp MOD factor in the State for work comp insurance premiums.

#### **Finance Report**

Kenny Brown gave the Finance and Accounting report for the month of November. He reported on the budget, sales, and discussed the balance sheet, the income statement, operating statistics and key ratios. Net Margins for the month ending November 30, 2021, are \$227,489 with year-to-date total net margins of \$3,743,825. Tier was 2.39. Mr. Brown updated the Board on wind damage to the fuels station from the storm on December 15, 2021. He also gave an update on Clemstone.

#### **Engineering Report**

Jared Wolters presented the Engineering Report. He gave a report on the

impact of dampers on the line during the recent wind storm. Year to date services were reported on. New services and capital budget comparison reports were given. He updated the board on material shortages.

### **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. He discussed causes for material shortages.

### **Information and Technology Report**

Ed Williams gave the information and technology report. He gave an update on the cyberdome, maintenance and scheduling of software updates. He presented the results of the cybersecurity audit.

### **Marketing & Communications Report**

Jennifer Grossl gave the communications and marketing report. She presented the focus group results on electric vehicles. She reported the Cooperative was named the Kearney business of the month. She reported on the hunger relief grant given to food pantries. She attended the Smithville lighted parade and the Kearney magical night celebration.

### **Manager's Report**

Dave Deihl gave the manager's report. He gave a COVID update for the office. He reported that sexual harassment and discrimination training had been given to all

Coop employees and managers. He discussed the NRTC annual meeting. A motion was made to nominate Kelly Parkhurst as the delegate and Dennis Fulk as the alternate, the motion was seconded and passed. He gave an update on AECI's annual retreat. He

presented the load shedding plan that is being developed by NW and how it would impact the Cooperative if it is ever needed to be implemented.

## **MEETING REPORTS**

### **NW MONTHLY REPORT**

Dave Deihl and Larry Leachmen reported on the December meeting. NW has the lowest MOD factor for the state for work comp insurance premiums. They reported on margins and deferred revenues, shortages on materials, the load shedding plan that is being developed, and NW projects for upcoming year. They gave an AECI update.

### **AMEC BOARD REPORT**

Kendall Davis reported on the meeting held on December 1<sup>st</sup> which included updates on Altec, Youth Tour and the Legislative Conference.

### **PRESIDENT'S REPORT**

Kendall Davis gave the president's report. Nominating committee names were provided. ACRE and AMEC PAC donations from the individual board members were

made. Plans for the annual meeting were discussed. Mr. Davis reminded the Board of the following upcoming meetings:

- January 21 – PCEC Board
- February 18 – PCEC Board
- March 6-9 – NRECA Annual Meeting
- March 18 – PCEC Board

### **ADDITIONAL BUSINESS**

No Additional Business was brought forward.

### **EXECUTIVE SESSION**

Executive session was called at 11:03 a.m. and was adjourned at 11:32 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 January 21, 2022, at 9:00 a.m. at the Cooperative's headquarters in Kearney, Missouri.

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Secretary

APPROVED:

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President