

**Platte-Clay Electric Cooperative, Inc.  
Regular June 2022 Meeting of the Board of Directors  
Held June 17, 2022**

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The Regular June 2022 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 17, 2022, 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	Dennis Fulk	Kelly Parkhurst	Larry
Leachman			
Kim Goepferich	Theresa Wren	David Edwards (by phone)	
Ed Barger	Mark Baker		

Also present at the meeting were Dave Deihl, CEO/General Manager, Tim Hill, Operations Manager, Kenny Brown, Accounting & Finance, Jared Wolters, Engineering, 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 May 20, 2022, 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 three member comments for the month; one thanking the employees for being so helpful; one relating to quick storm restoration response; and one call worried about potential black-outs.

## **STAFF REPORTS**

### **Safety**

Jim Cox gave the loss report. Jim reported as of June 1, 2022, there were 2,867 days without a lost time accident. One lineman received 4 stitches in his chin from putting pressure on a tool. Training on heat stress and UTV safety was given. Safety awards were given out.

### **Finance Report**

Kenny Brown gave the Finance and Accounting report for the month of May. 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 May 31, 2022, are (\$391,677) with year-to-date total net margins of \$643,507. Tier was 1.55.

### **Engineering Report**

Jared Wolters presented the Engineering Report. Year to date services were reported on. Capital budget comparison reports were given. The Energy Emergency Action Plan was reviewed and notifications of any potential rolling brown-outs were

discussed.

### **Operations Report**

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

### **Information and Technology Report**

Ed Williams gave the information and technology report. He will attend a Meridian conference next week. The fuel cameras have been installed. Windows 11 upgrades to desktops is completed. The budget for 2023 is being considered. An employee digital signage project is being done. An incident response plan and cybersecurity were discussed.

### **Marketing & Communications Report**

Jennifer Grossl gave the communications and marketing report. The Kearney Senior Center Senior Fair was attended by Pathfinders. A Cameron balloon event was attended. Youth Tour winners are in Washington, DC. An annual meeting recap was given. There were 887 votes cast with 871 being online, 10 mail in, and 6 in person. Member service activities and dates have been set for Saturday, September 10<sup>th</sup>, Friday, October 7<sup>th</sup>, and Wednesday, October 12<sup>th</sup>. She gave the July chamber schedules.

### **Manager's Report**

Dave Deihl gave the manager's report. He gave a COVID update for the office. He discussed staffing issues. He presented the Restatement of the R&S Plan and the

401(k) plan. A motion was made, seconded and passed to approve the plan. Policy 204-A is still being reviewed and will be brought back next month. He attended a manager's meeting the first week of June with Kansas Coops.

## **MEETING REPORTS**

### **NW MONTHLY REPORT**

Larry Leachmen and Dave Deihl reported on the June board meeting. They reported on margins and outages. They discussed the ERTC tax credit. The board consensus was to get more information and to report back later.

### **AMEC BOARD REPORT**

Copies of department reports had been presented in the board packets and Kendall Davis provided additional information regarding the meeting on June 7<sup>th</sup>. A Federated and AECl update was also given.

### **AMEC ANNUAL MEETING DELEGATE AND ALTERNATE**

A motion was made to appoint Kendell Davis as the delegate and Larry Leachman as the alternate. Motion was seconded and passed.

### **AMEC BOARD REPRESENTATIVE**

Pursuant to Board Policy a vote was held and Kendell Davis was elected as the board representative. Dave Deihl will be the alternate.

### **PRESIDENT'S REPORT**

Kendall Davis gave the President's report. A CFC Report had been sent to the

Directors. Board policies 205 and 206 were reviewed. There were no staff recommended changes to the policies. A motion was made, seconded and passed to affirm the policies. Mr. Davis reminded the Board of the following upcoming meetings:

- June 20-22 – CFC Forum
- July 13-15 – AMEC Director’s Conference
- July 19 – PCEC Board Meeting
- Aug 19 – PCEC Board Meeting

### **ADDITIONAL BUSINESS**

The meeting was temporarily adjourned at 11:57 a.m. and re-called at 12:30 p.m. Kelly Parkhurst left the meeting but called in for Executive Session.

### **EXECUTIVE SESSION**

Executive session was called at 12:31 p.m. and was adjourned at 1:36 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 19, 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