

**Platte-Clay Electric Cooperative, Inc.  
Regular December 2022 Meeting of the Board of Directors  
Held December 16, 2022**

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The Regular December 2022 Meeting of the Board of Directors of Platte-Clay Electric Cooperative, Inc. (hereinafter called the "Cooperative"), was held on Friday, December 16, 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. Sheri Smiley, attorney for the Cooperative acted as Secretary of the meeting and caused the keeping of the minutes.

**ROLL CALL**

Kendall Davis	Dennis Fulk	Kelly Parkhurst
Theresa Wren	David Edwards	Larry Leachman
Ed Barger	Kim Goepferich	Mark Baker

Also present at the meeting were Dave Deihl, CEO/General Manager, Tim Hill, Operations Manager, Jim Cox, Safety, Kenny Brown, Accounting & Finance, Jared Wolters, Engineering, 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 November 18, 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 no member comments for the month.

## **STAFF REPORTS**

### **Safety**

Jim Cox gave the loss report. He reported as of December 1, 2022, there were 3,050 days without a lost time accident. There was one injury from a cut finger. Internal safety training was given on lockout tagout and grounding fundamentals. Jim will be retiring at the end of the year. The Board thanked him for his many years of service.

### **Finance Report**

#### **Monthly 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, 2022, are \$235,536 with year-to-date total net margins of \$1,979,911. Tier was 1.74.

### **Engineering Report**

Jared Wolters presented the Engineering Report. Year to date services were reported on. Capital budget comparison reports were given. New services were reported on. He discussed the supply chain issues and materials on hand.

### **Operations Report**

Tim Hill gave the Operations Report. He reported on outages, outage times and interruptions, and causes for the month. He gave a facilities update. The single man bucket and the digger truck should be delivered in the next couple of weeks. He gave an update on the equipment. Tim will be retiring at the end of the year. The Board thanked him for his service.

### **Information and Technology Report**

Ed Williams gave the information and technology report. Lead times for new equipment was discussed. Annual maintenance on desktops is being done. New Ipads will be delivered in January. He discussed meetings he attended and the most popular cyber security threats.

### **Marketing & Communications Report**

Jennifer Grossl gave the communications and marketing report. She reported on the Holiday open house and that there was good turn out at both locations. She attended the lighted parade in Kearney. Food pantry donations were reported on. She volunteered at the Real World Learning Center in Smithville. She shared the upcoming chamber of commerce schedules.

### **Manager's Report**

Dave Deihl gave the manager's report. A COVID update was given. The marijuana policy was updated and distributed to all employees. The employee retention tax credit was discussed with Synergy and the Board approved hiring them to prepare

the tax filings with a 15% contingency fee. The State Implementation Plan (SIP) on the New Madrid Power Plant was discussed. The consensus of the Board was that the Coop should submit a letter in support of the SIP. The nominating committee will meet on March 14<sup>th</sup>. The NRTC annual meeting was discussed. Dave Deihl will be the delegate and Dennis Fulk will be the alternate.

## **MEETING REPORTS**

### **NW MONTHLY REPORT**

The next meeting is December 21<sup>st</sup>.

### **AMEC BOARD REPORT**

Kendell Davis had sent out the Board report prior to the meeting. He reported on the year end report and reports from the committees on legislation and broadband. He also reported on recent retirements at AMEC.

### **PRESIDENT'S REPORT**

Kendall Davis gave the President's report. Board policies 304 and 305 were discussed. The Board discussed who discrimination and harassment claims should be reported to. There was a motion to reaffirm policies 304 and 305. Upon second and discussion the motion passed. He reminded the Board that they needed to turn in their nominating committee names. The ACRE and AMEC PAC contributions were collected.

He reminded the Board of the following upcoming meetings:

- January 20 – PCEC Board
- February 4-7 – NRECA Directors Conference
- February 17 – PCEC Board
- March 5-8 – NRECA Power Xchange
- March 17 – PCEC Board

**ADDITIONAL BUSINESS**

No additional business was brought before the Board.

**EXECUTIVE SESSION**

Executive session was called at 10:37 a.m. and adjourned at 11:08 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 20, 2023.

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Secretary

APPROVED:

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President