

**Platte-Clay Electric Cooperative, Inc.  
Regular January 2024 Meeting of the Board of Directors  
Held January 19, 2024**

---

The Regular January 2024 Meeting of the Board of Directors of Platte-Clay Electric Cooperative, Inc. (hereinafter called the "Cooperative"), was held on Friday, January 19, 2023, 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	Kelly Parkhurst	Larry Leachman
Mark Baker (by phone)	David Edwards	Kim Goepferich
Ed Barger	Therese Wren	

Dennis Fulk was absent. Also present at the meeting were Dave Deihl, CEO/General Manager, Jared Wolters, Engineering Manager, Travis Andersen, Operations Manager, Jeff McCullough, Safety Director, Kenny Brown, Accounting & Finance, Ed Williams, Information and Technology, Angie Kinard, Human Resource Director, Jennifer Grossl and Edward Watson, Communications 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 December 15, 2023, and approval of Memberships and