

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

January 28, 2019

The regular meeting of the Board of Directors was held January 28, 2019 at the Headquarters' Office in Macon, Missouri. The meeting convened at 6:44 p.m. and was called to order by President James D. Collins.

Those present were:

Gregory P. Bruno, James D. Collins, Richard L. Kemp, Charles F. Lile, Daniel J. Smithson, Paul Unterbrink, Alvin Weimer and Glenda S. Wood.

General Manager Todd Schroeder was present along with Lindsey Howell and legal counsel Sheri Smiley.

Manager Schroeder reviewed all departmental reports as presented.

A motion was made, seconded and approved to accept the consent agenda which included the following:

- Minutes from the December board meeting
- General accounts payable checklist
- Capital credit estates for payment
- New members
- Credit card statements

Meetings reported on included the AMEC Board Meeting and Northeast Power Board Meeting.

A motion was made, seconded and approved to accept the December financials as presented.

Manager Schroeder reviewed the Manager's report. Topics Discussed included:

- 2019-2022 Work Plan
- 2019 Pole Inspections
- 2019-2020 Right of Way Clearing Contract with T&T Tree Service
- Electric Vehicle Charging Station
- eConnectivity Funding
- Macon Electric will be presenting Hazard Risk Assessment at MECIP Annual meeting.

A motion was made, seconded and approved to re-elect Glenda S. Wood to serve on the Northeast Missouri Electric Power Cooperative's Board of Directors. Motion accepted.

A motion was made, seconded and approved to elect Todd Schroeder as voting delegate and Greg Bruno as alternate for the 2019 NRECA Annual Meeting, 2019 CFC Annual Meeting, and 2019 NRTC Annual Meeting. Motion accepted.

A motion was made and seconded to approve a heat pump loan in the amount of \$7,500 for John and Carla Farrington. Motion accepted.

Lindsey Howell discussed the agenda for the 2019 Macon Electric Cooperative Annual Meeting.

Lindsey Howell discussed any upcoming meetings.

The April board meeting was moved to April 23, 2019 at 4:00 p.m.

A motion was made, seconded and approved to accept the directors' expenses as presented.

Meeting broke for executive session at 7:58 p.m.

Meeting adjourned at 8:32 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President