

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**August 27, 2019**

The regular meeting of the Board of Directors was held August 27, 2019 at the Headquarters' Office in Macon, Missouri. The meeting convened at 3:57 p.m. and was called to order by President James D. Collins.

Those present were:

Larry Abernathy, James D. Collins, Richard L. Kemp, William R. Lear, 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.

A motion was made, seconded and approved to elect the following officers for executive positions:

President – James D. Collins

Vice-President – Daniel J. Smithson

Secretary/Treasurer – Richard P. Kemp

Jean Mobley, Danny Orbin, Dan Ulhorn, Tim Korman, Allie Bennett and Mary Allspach were then invited into the meeting.

Management reviewed all departmental reports as presented.

Mary Allspach reviewed Policy 500 "Charges related to Member Activities." A motion was made, seconded and approved to accept the revisions to Policy 500.

Danny Orbin presented on our Advanced Metering Infrastructure (AMI) through Tantalus.

Jean Mobley, Danny Orbin, Dan Ulhorn, Tim Korman, and Mary Allspach were excused from the meeting.

Allie Bennett gave a presentation on the Rural Economic Development Loan and Grant Program (REDLG) through the USDA.

Allie Bennett was then excused from the meeting.

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

- Minutes from the July 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 July financials as presented.

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

- Electric vehicle (EV) loan program business plan
- EV meetings attended
- Missouri members resolutions through NRECA
- Macon Utilities territorial issues
- Demand billing

A motion was made, seconded and approved to elect Richard L. Kemp to represent Macon Electric Cooperative on the Association of Missouri Electric Cooperatives Board of Directors. General Manager Todd Schroeder will serve as alternate. Motion accepted.

A motion was made, seconded and approved to elect Richard L. Kemp as the voting representative at the Association of Missouri Electric Cooperatives 2019 Annual Meeting.

General Manager Todd Schroeder will serve as alternate. Motion accepted.

The December board meeting was moved to December 17, 2019.

Lindsey Howell discussed any upcoming meetings.

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

Meeting adjourned at 7:10 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President