

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**October 29, 2019**

The regular meeting of the Board of Directors was held October 29, 2019 at the Headquarters' Office in Macon, Missouri. The meeting convened at 4:01 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 Jean Mobley, Danny Orbin, Dan Ulhorn, Tim Korman. Mary Allspach, Allie Bennett, Lindsey Howell and legal counsel Sheri Smiley.

Management reviewed all departmental reports as presented.

Management was then excused from the meeting.

A REDLG application was reviewed and no further action was taken.

Meeting recessed at 4:50 p.m.

Meeting reconvened at 5:40 p.m.

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

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

Meetings reported on included the AMEC Board Meeting, Northeast Power Board Meeting, AMEC Annual Meeting and NRECA Region 8 & 10 Meeting.

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

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

- Electric vehicle meetings attended
- AMEC Annual Meeting
- Macon Utilities territorial issues
- Northeast Power budget
- NRECA Region 8 & 10 Meeting

A motion was made, seconded and approved to accept the capital credit general refund in the amount of \$847,749.97. These allocations are from the G&T years 2000 and 2001 and Macon Electric year of 2004. Motion accepted.

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

A motion was made, seconded and approved to accept the revisions to Policy 302 – “Alcohol and Substance Abuse.”

Lindsey Howell discussed any upcoming meetings.

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

Meeting broke for executive session at 7:16 p.m.

Meeting adjourned at 7:20 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President