

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

December 29, 2020

The regular meeting of the Board of Directors was held December 29, 2020. Due to the COVID-19 pandemic, directors met via ZOOM. The meeting convened at 4:00 p.m. and was called to order by President Jay Collins.

Those present included Larry Abernathy, Mary Almond, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Paul Unterbrink, Alvin Weimer and Ben Williams.

General Manager Todd Schroeder was present along with Lindsey Howell, Jamie Maupin, Tim Korman and legal counsel Sheri Smiley.

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

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

Jamie Maupin presented the November financials. A motion was made, seconded and approved to accept the financials as presented.

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

Manager Schroeder reviewed all departmental reports as presented.

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

- Renew Missouri podcast
- COVID Vaccine
- MEC after hours dispatching

After discussion, a motion was made and seconded to approve the Macon Electric operating budget for the 2021 fiscal year. Motion accepted.

Lindsey Howell reviewed the upcoming meetings.

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

Meeting recessed at 5:14 p.m.

Meeting reconvened to general session at 5:23 p.m.

With nothing further to discuss, the meeting adjourned at 5:23 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President