

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

March 31, 2020

The regular meeting of the Board of Directors was held on March 31, 2020. Due to the COVID-19 pandemic the Board of Directors met in two locations to abide by Governor Parson's social distancing order. The two locations communicated via Zoom.

Those present at the Headquarters' Office in Macon, MO included directors Larry Abernathy, James D. Collins, Richard L. Kemp, William R. Lear, Daniel J. Smithson, Paul Unterbrink and General Manager Todd Schroeder.

Those present at the Subsidiary Office in Marceline, MO included directors Charles F. Lile, Alvin Weimer, Glenda S. Wood and Manager of Administration Lindsey Howell.

Legal Counsel Sheri Smiley and Accounting Manager Jamie Maupin were also present via Zoom.

The meeting convened at 4:00 p.m. and was called to order by President James D. Collins.

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

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

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

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

Manager Schroeder reviewed all departmental reports as presented.

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

- Electric vehicles
- NRECA Annual Meeting
- Legislation – Summary from AMEC
- Legislation to watch
- Randolph County Utility Ordinance
- MEC's response to COVID-19

A discussion was held regarding the 2020 Annual Meeting of the Membership. This topic will be further discussed at the April board meeting.

A motion was made, seconded and approved to authorize the return of capital credits for the year 2005 and part of 2006, totaling \$1,000,000.00. Motion accepted.

Danny Orbin joined the meeting via Zoom.

A motion was made, seconded and approved to incorporate a dispatch center within Macon Electric Cooperative. This dispatch center will provide our members with 24/7 access to a live person. Motion accepted.

Lindsey Howell discussed any upcoming meetings.

The April board meeting was moved to April 28, 2020 at 4:00 p.m.

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

Meeting adjourned at 6:42 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President