

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

July 27, 2021

The regular meeting of the Board of Directors was held on July 27, 2021, at the Headquarters' Office in Macon, MO. 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, Alvin Weimer and Ben Williams. Those also present included MEC staff Tim Korman, Lindsey Howell, Jamie Maupin and legal counsel Sheri Smiley.

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

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

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

Rick Kemp and Tim Korman reported on the AMEC monthly board meeting. There was no Northeast Power board meeting to report on.

Meeting recessed at 4:32 p.m.

Meeting reconvened at 4:50 p.m.

Manager Korman reviewed all departmental reports as presented.

Manager Korman presented the Manager's report for the month of June. Topics included:

- Weekly staff meetings
- Meetings attended throughout the month
- MEC After Hours Dispatching
- Request for proposals from potential large loads

Meeting broke to executive session at 5:15 p.m.

Meeting reconvened to general session at 7:14 p.m.

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

A motion was made, seconded and approved to elect Tim Korman as the voting representative at the Association of Missouri Electric Cooperatives 2021 Annual Meeting. General Manager Tim Korman will serve as alternate. Motion accepted.

Lindsey Howell discussed upcoming meetings for the directors.

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

Meeting broke for executive session at 7:33 p.m.

Meeting reconvened to general session at 8:23 p.m.

With nothing further to discuss, the meeting adjourned at 8:24 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President