

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

June 29, 2021

The regular meeting of the Board of Directors was held on June 29, 2021 at the Headquarters' Office in Macon, MO. The meeting convened at 4:07 p.m. and was called to order by President Jay Collins.

Those present included Mary Almond, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Paul Unterbrink, 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 May board meeting
- General accounts payable checklist
- Capital credit estates for payment
- New members
- Credit card statements

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

Meeting recessed at 4:45 p.m.

Meeting reconvened at 5:04 p.m.

Meetings reported on included the AMEC monthly board meeting as well as the Northeast Power monthly board meeting.

Manager Korman reviewed all departmental reports as presented.

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

- Weekly staff meetings
- Meetings attended throughout the month
- MEC After Hours Dispatching
- Upcoming round table discussion with Senator Roy Blunt at MEC headquarters

Lindsey Howell discussed upcoming meetings for the directors.

The September board meeting was moved to September 21, 2021.

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

Meeting broke for executive session at 6:23 p.m.

Meeting reconvened to general session at 6:28 p.m.

Meeting recessed at 6:52 p.m.

Meeting reconvened at 6:52 p.m.

With nothing further to discuss, the meeting adjourned at 6:53 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President