

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

July 26, 2022

The regular meeting of the Board of Directors was held on July 26, 2022, 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, 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 June board meeting
- General accounts payable checklist
- Capital credit estates for payment
- New members
- Credit card statements

A motion was made and seconded to approve the minutes from the Special Meeting held on July 21, 2022. Motion accepted.

Manager Korman reviewed all departmental reports as presented.

Jamie Maupin presented the financials for the month of June and Quarter 2. A motion was made and seconded to approve the financials as presented. Motion accepted.

Rick Kemp then reported on the AMEC monthly board meeting in Jefferson City, MO. Tim Korman presented on the Northeast Power monthly board meeting held in Palmyra, MO.

Meeting recessed at 5:25 p.m.

Meeting reconvened at 5:55 p.m.

A motion was made and seconded to accept the bid from Toth & Associates to conduct professional services for Grant Writing and Grant Management Services for a grant that may be partially funded with Federal Emergency Management Agency Hazard Mitigation Grant Program funds. Motion approved.

A motion was made and seconded to accept the bid from Toth & Associates to conduct professional services for Engineering Services for a grant that may be partially funded with Federal Emergency Management Agency Hazard Mitigation Grant Program funds. Motion approved.

Manager Korman presented the Manager's report for the month of June. Topics included meetings attended and large power possibilities. Manager Korman also presented the Line Loss Graph for the month of June.

A discussion was held regarding the 2022 Annual Meeting of the Membership.

Lindsey Howell reviewed any upcoming meetings.

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

Meeting broke for executive session at 6:31 p.m.

Meeting reconvened to general session at 7:08 p.m.

With nothing further to discuss, the meeting adjourned at 7:08 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President