

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MENARD ELECTRIC COOPERATIVE
PETERSBURG, ILLINOIS
MAY 28, 2019

The monthly Board Meeting of the Board of Directors of Menard Electric Cooperative was called to order at 6:00 P.M. at the Headquarters of the Cooperative, 14300 State Highway 97, Petersburg, County of Menard and State of Illinois.

On roll call the following Directors were present: President D. Jay Frye, Directors Warren D. Goetsch, Gary L. Martin, Donald E. McMillan, Michael E. Patrick, Dennis Ryan, and Roy H. Seaney. Directors Jodine Tate and Steven L. Worner were absent. Also present was Manager Alisha Anker, and Attorney Charles K. Smith.

The Agenda of the meeting was read. There were no changes or additions to the Agenda. Thereafter, with President Frye presiding and with these minutes being transcribed by or under the direction of Secretary Patrick, the following procedures were had (all action being first duly moved and seconded, and all action taken being upon the unanimous vote of the Board, or without dissenting vote or abstention, unless otherwise stated).

President Frye reviewed the Consensus Agenda. It was moved and seconded that the Consensus Agenda be approved. Motion carried.

Manager Anker reviewed the Agreement Modifying Promissory Note Advance Period between FFB, RUS & Menard Electric. She explained the reasons for the Agreement. It was moved and seconded that the Agreement be approved. Motion carried.

Manager Anker presented the Manager's Report for April, 2019. She advised that the TWACS System was not operating as it should. She advised that the system was not communicating properly to provide readings from the meters. She discussed "trouble shooting" that was being done to determine the cause of the malfunction. She reviewed the Operating Statement, Balance Sheet and Budget. Manager Anker reviewed the Capital Credit Retirement for 2019. She advised that total retirement for all Members was \$597,937.33 and that total Members that received retirements were 7,053. She presented the Member Services Department Report and reviewed the history of past due notices, general cutoff tickets and write-offs. She also presented the Operations Report and reviewed the outage causes by consumer hours, as well as the number of work orders for the period. She reported that tree contacts constituted 75.9% of outages for the month of April. She also reviewed a tree related outage history and the Vegetation Management Program. Manager Anker reviewed the occupational injuries and illnesses of the Safety Report. An employee suffered a slip/fall and was the only injury for the period. She also reported on Education Courses attended by Staff and Employees. Manager Anker reviewed the Irrigation Report and the status of construction. She advised that all systems were now completed. Manager Anker reported on issues with regard to the condition of the Cooperative Headquarters' roof. She discussed areas that were leaking and causing damage to the building interior. She advised that she had a bid from Meyer Roofing to do the repair work at a cost of \$9,000.00. After discussion by the Board, it was

moved and seconded that the Cooperative accept the bid from Meyer Roofing. Motion carried. Manager Anker reported on what information would be in the monthly Connect Newsletter. She advised that the Newsletter would include information with regard to the upcoming Annual Meeting and the Winners of the Youth to Washington Scholarships. It was moved and seconded the Manager's Report be approved as presented. Motion carried.

Manager Anker presented a Report of the Bylaws/Policy Committee Meeting. Manager Anker discussed several proposed Policy changes. She discussed recommended changes to the Budget Billing Policy and Continuity and Disconnection Policy. Proposed changes to Sick Leave and Bereavement Policy were discussed so as to redefine the term "family member". Changes to the Computer, Network, E-mail and Internet Policy were also discussed as were ARC Rated Clothing Policy changes. It was moved and seconded that the Policy changes be adopted as recommended by the Committee. Motion carried. Manager Anker advised that she would coordinate the effective date of each Policy, as revised.

Director Goetsch reported on AIEC Activities and discussed the AIEC Annual Meeting Sign up form. He advised that the Nominating Committee Chairman reported that he had been nominated to serve another term as Chairman of the AIEC Board with Kevin Brannan as Vice-Chairman.

Director Martin reported on Prairie Power, Inc. activities. He reviewed a Report of Meeting Highlights. Director Martin advised that the Prairie Power Annual Meeting was Wednesday, June 12, 2019, at Erin's Pavilion, Springfield, Illinois.

Manager Anker reviewed the monthly Capital Credit Estates Report.

It was moved and seconded that the Board enter into Executive Session. Motion carried.

It was moved and seconded that the Board reconvene the monthly Board Meeting. Motion carried.

President Frye advised that the next regular Board Meeting was scheduled for Tuesday, June 25, 2019 at 6:00 p.m.

There being no further business to come before the Board, it was moved and seconded the Meeting be adjourned. Motion carried.

Respectfully submitted,

Secretary

President