

CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

Minutes of the Meeting of the Board of Trustees held Tuesday, April 27, 2021

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was conducted via teleconference on Tuesday, April 27, 2021 beginning at 7:00 p.m.

CALL TO ORDER

The meeting was called to order by Kevin Kampwerth, Chairman of the Board of Trustees of the Cooperative, at 7:00 p.m. and began with the recitation of the Pledge of Allegiance.

ROLL CALL

At the time Secretary-Treasurer Renth called the roll, the following trustees were present:

Kevin Kampwerth
Steve Kalmer
Randy Renth
Cary Dickinson
Robert Gerstenecker
Tim Hanke
Vernon Mohesky
Joe Voss
Kevin Wiegmann

said trustees being all the trustees of the Cooperative. Also in attendance was Manager of Administrative Services Ralph Kuhl and Cooperative President/COO Bob Kroeger.

APPROVE CONSENT AGENDA

Upon motion by Trustee Wiegmann seconded and a vote taken thereon, the Consent Agenda, with the following items was approved:

1. Minutes of the March 23, 2021 Clinton County Electric Regular Board Meeting as posted;
2. Minutes of the April 8, 2021 Policy Committee Meeting as posted;
3. Delinquent accounts write-off: electric (a/c 904) (2) \$171.28;
4. Memberships to be terminated;
5. Capital Credit Estates – (5) \$2,634.15;
6. President's Report, including the prior month's correspondence, issues and complaints and the SIPC power bill for last month's usage. Also included under the President's Report: President Kroeger reminded the board of the President's upcoming overnight travel request, which has been previously approved including: None.
7. Important dates to remember:
 - ACES Members Conference, June 3-4, 2021 in Indianapolis, IN;
 - CFC Summer Summit, Jun 14-16, 2021 in San Antonio, TX (limited attendance);
8. Member Correspondence
 - Returned Surveys
 - Invitation to Breese Central's FFA Banquet
 - Thank you from the Clinton County Fair Board

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Renth, seconded and a vote taken thereon, the Trustee, Legal Counsel and President/COO's expenses were approved.

CHECKS, WIRE TRANSFERS, ACH

The board then reviewed the checks/wire transfer/ACH list for the month of March 2021.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending March 31, 2021.

MONTHLY OPERATIONAL AND STATISTICAL REPORT

President Kroeger then reported on the monthly Operational and Statistical Report.

ACCIDENT & SAFETY REPORT & OUTAGE REPORTS

The Accident & Safety Report, as well as the Individual and Line Outage Reports, were received by the Board of Trustees at this time. Upon motion by Trustee Mohesky, seconded and a vote taken thereon, both the written and oral Accident/Safety Report and the Individual and Line Outage Reports for the months of March 2021, presented by Cooperative President Bob Kroeger, were approved. The written reports are made a part of these minutes. At this time, the board also received a report listing the year-to-date outages by cause.

NEW MEMBERSHIPS

The board received the new memberships list at this time (itemized in the April 2021 Board Minutes addendum and made a part of these minutes).

REVIEW STRATEGIC PLAN REPORT

Next, President Kroeger reviewed the strategic plan report with the board.

REVIEW AND DISCUSSION OF 2020 AUDIT

Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the 2020 audit was approved.

2021 CCEC ANNUAL MEETING

At this time, President Kroeger, Manager of Administrative Services Ralph Kuhl and Technical Services Supervisor Ahren Langhauser presented alternatives for CCEC's annual meeting that included offering virtual access in addition to the in-person meeting as well as voting by mail, through the CCEC website and/or SmartHub. These options were presented as a solution in the event attendance is limited due to COVID as well as a means to provide the membership flexibility to participate in the meeting and possibly engage CCEC's younger membership. After some discussion, upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board rejected the motion to offer a virtual meeting and voting by mail-in ballots by a 3-5 vote with Trustees Dickinson, Gerstenecker and Hanke voting "aye" and Trustees Kalmer, Mohesky, Renth, Voss and Wiegmann voting "nay". After some additional discussion, upon motion by Trustee Voss, seconded and a vote taken thereon, the board approved conducting an in-person meeting only and cancelling the meeting if attendance restrictions still exist in August by a 5-3 vote with Trustees Kalmer, Mohesky, Renth, Voss and Wiegmann voting "aye" and Trustees Dickinson, Gerstenecker and Hanke voting "nay".

ELECTION AND CREDENTIALS COMMITTEE

At this time, President Kroeger made a request for appointments to the Election and Credentials Committee, as per Article IV, Section 4.06 of the Cooperative's Bylaws. Trustees Gerstenecker, Mohesky and Wiegmann will submit names to President Kroeger. The names will be presented to the board for approval at the May board meeting.

ELECTION AND CREDENTIALS COMMITTEE MEETING

President Kroeger reported the Elections and Credentials Committee meeting date will be Tuesday, July 6, 2021, starting at 6:30 p.m. and will be held at the Clinton County Electric Cooperative headquarters. No trustees need to attend.

CFC SUMMER SUMMIT (formerly known as CFC Forum)

Due to CFC placing attendance restrictions on the CFC Summer Summit, a decision needed to be made as to who was going to represent CCEC. Trustees Dickinson, Mohesky and Renth were previously approved to attend during the January board meeting. Trustee Renth stated that he had received a special invitation from CFC due to previously serving on the CFC board. After some discussion, the decision was made to allow Trustee Mohesky to represent CCEC at the 2021 CFC Summer Summit to be held in San Antonio, TX on June 14-16, 2021.

PAYCHECK PROTECTION PROGRAM

At this time, President Kroeger and Manager of Administrative Service Ralph Kuhl presented a proposal on how to best utilize the funds received through the Small Business Administration's Paycheck Protection Program. After some discussion, upon motion by Trustee Hanke, seconded and a vote taken thereon, the proposal was approved as presented.

NRECA VOTING DELEGATES

Next, there was a discussion about NRECA Voting delegates Warren Goetsch, Pete Borowski and Kevin Brannan.

AIEC DIRECTOR'S REPORT

There was no AIEC meeting this month.

SIPC DIRECTOR'S REPORT

Trustees Hanke, Kalmer and Dickinson in addition to President Kroeger, reported on recent activities at Southern Illinois Power Cooperative.

SOUTHERN SERVICES, LLC

No meeting this month.

SISTER COOPERATIVE'S LLC

Next, the board received reports on Sister Cooperatives.

OTHER BUSINESS

In Other Business:

- o Status of selected accounts – will be not needed

EXECUTIVE SESSION WITH PRESIDENT/COO

No Executive Session with President Kroeger was needed.

EXECUTIVE SESSION WITHOUT PRESIDENT/COO

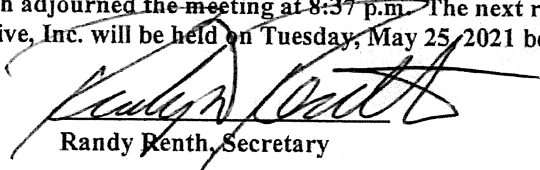
No Executive Session without President Kroeger was needed.

FORM 990

Forms to record Form 990 hours were then circulated.


ADJOURNMENT

There being no further business to come before this board, upon motion by Trustee Mohesky, seconded and a vote taken thereon, Chairman Kampwerth adjourned the meeting at 8:37 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, May 25, 2021 beginning at 7:00 p.m.



Randy Renth, Secretary

APPROVED:



Kevin Kampwerth, Chairman