

# CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

## Minutes of the Meeting of the Board of Trustees held Tuesday, June 22, 2021

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the Cooperative Office in Reese, Illinois on Tuesday, June 22, 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 Chairman Kevin Kampwerth called the roll, the following trustees were present:

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

said trustees being all the trustees of the Cooperative except Randy Renth who was present via conference call. Also in attendance was CCEC President/COO Bob Kroeger and Manager of Administrative Services Ralph Kuhl.

### APPROVE CONSENT AGENDA

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

1. Minutes of the May 25, 2021 Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (4) 676.71;
3. Memberships to be terminated;
4. Capital Credit Estates – (13) \$11,341.45;
5. President's Report, including the prior month's correspondence. Also included under the President's Report, issues and complaints. Also included under the President's Report: President Kroeger reminded the board of the President's upcoming over night travel request, which has been previously approved including: None.
6. Important dates to remember:
  - NRECA 905.1 Course to be held in Springfield on July 28, 2021 at the Crowne Plaza Hotel;
  - AIEC Annual Meeting to be held in Springfield on July 29-30, 2021 at the Crowne Plaza Hotel;
  - CCEC Annual Meeting August 19, 2021;
  - Strategic Planning with CFC December 14-15, 2021;
7. Member Correspondence
  - Returned Surveys
  - Thank you from scholarship recipient Riley Fisher

### TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

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

### CHECKS, WIRE TRANSFERS, ACH

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

### FINANCIAL REPORT

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

### MONTHLY OPERATIONAL AND STATISTICAL REPORT

President Kroeger then continued to report 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 Dickinson, seconded and a vote taken thereon, both the written and oral Accident/Safety Report and the Individual and Line Outage Reports for the month of May, 2021, presented by Cooperative President Kroeger, were approved. The written reports are made a part of these minutes.

## NEW MEMBERSHIPS

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

## 2021 CCEC ANNUAL MEETING UPDATE

President Kroeger updated the board concerning the CCEC Annual Meeting to be held on August 19, 2021.

## 2021 ACES MEMBER CONFERENCE

Trustees Dickinson, Kalmer, Mohesky, Voss and President Kroeger discussed the 2021 ACES Member Conference.

## 2021 CFC SUMMER SUMMIT

Next, Trustee Mohesky and President Kroeger reported on the 2021 CFC Summer Summit attended in-person by Trustee Mohesky and virtually by President Kroeger.

## 2022 CAPITAL IMPROVEMENT BUDGET

Discussion of the 2022 Capital Improvement Budget was deferred until the July meeting.

## AIEC SUMMER MANAGER'S MEETING

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board approved President Kroeger to attend the AIEC Summer Manager's Meeting to be held in Springfield on July 8-9, 2021.

## AIEC DIRECTOR'S REPORT

Trustee Kampwerth reported on recent happenings at the AIEC.

## 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:

- No other business took place

## EXECUTIVE SESSION WITHOUT PRESIDENT KROEGER

Upon motion by Trustee Mohesky, seconded and a vote taken thereon, the board went into executive session without President Kroeger at 8:52 p.m. to discuss the resignation of Trustee Renth from the CCEC Board of Trustees. Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board came out of executive session without President Kroeger at 9:15 p.m.

## EXECUTIVE SESSION WITH PRESIDENT KROEGER

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board went into executive session with President Kroeger at 9:16 p.m. to discuss the resignation of Trustee Renth from the CCEC Board of Trustees. Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board came out of executive session with President Kroeger at 9:28 p.m.

## FORM 990

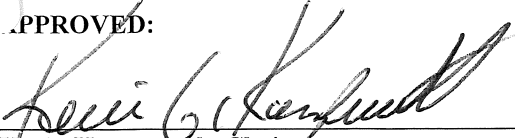
Form to record Form 990 hours was then circulated.

ADJOURNMENT

There being no further business to come before this board, upon motion by Trustee Kalmer, seconded and a vote taken thereon, Chairman Kampwerth adjourned the meeting at 9:30 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, July 27, 2021 beginning at 7:00 p.m.

  
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Kevin Wiegmann, Secretary

APPROVED:

  
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Kevin Kampwerth, Chairman