

# CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

## Minutes of the Meeting of the Board of Trustees held Tuesday, February 22, 2022

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the Cooperative Office in Breese, Illinois on Tuesday, February 22, 2022 beginning at 6:30 p.m.

### CALL TO ORDER

The meeting was called to order by Kevin Kampwerth, Chairman of the Board of Trustees of the Cooperative, at 6:30 p.m. and began with the recitation of the Pledge of Allegiance.

### ROLL CALL

At the time Chairman of the Board Kevin Kampwerth called the roll, the following trustees were present:

Kevin Kampwerth  
Steve Kalmer  
John Becker  
Cary Dickinson  
Robert Gerstenecker  
Tim Hanke  
Rodney Timmermann  
Joe Voss

said trustees being all the trustees of the Cooperative except Kevin Wiegmann who arrived after the roll was called. Also in attendance was Cooperative President/COO, Bob Kroeger and Manager of Administrative Services Ralph Kuhl.

### APPROVE CONSENT AGENDA

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

1. Minutes of the January 24, 2022 Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (2) \$423.77;
3. Memberships to be terminated;
4. Capital Credit Estates – (6) \$4,140.84;
5. 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 over night travel request, which has been previously approved including: none at this time.
6. Important dates to remember:
  - NRECA CCD 2640 class – Wednesday, March 2, 2022;
  - NRECA Annual Meeting – March 6-9, 2022 in Nashville, TN;
  - AIEC Lobby Day – March 23, 2022 in Springfield, IL;
  - NRECA BLC 935 Class – Tuesday, March 29, 2022;
  - SIPC Annual Meeting – March 31, 2022;
  - NRECA Legislative Conference – May 1-3, 2022;
  - CFC Forum – June 20-22, 2022 in Boston, MA;
7. Member Correspondence
  - Returned Surveys-None
  - Christ Our Rock Lutheran High School thank you
  - Illinois 4-H Foundation thank you

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

Upon motion by Trustee Becker, 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 January 2022.

### FINANCIAL REPORT

Financial reports were available for review but were not presented at this month's meeting.

## 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 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 January 2022, presented by Cooperative President Bob 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 February, 2022 Board Minutes addendum and made a part of these minutes).

## 2022 CCEC ANNUAL MEETING

At this time, there was a discussion regarding the 2022 CCEC Annual Meeting. Upon motion by Trustee Gerstenecker, seconded and a vote taken thereon, the board decided to tentatively schedule the 2022 CCEC Annual Meeting for August 18, 2022 and approved night lights as giveaways. CCEC management will verify the date with Central High School and AIEC. Additional discussion was had regarding the possibility of offering virtual access to the meeting and various voting options such as voting by mail, through the CCEC website and/or SmartHub. The board instructed management to explore a virtual offering.

## CCEC'S TOP TEN ACCOUNT 2020 AND 2021

At this time, CCEC's top 10 customers by usage for 2020 and 2021 were reviewed.

## FEB 2<sup>nd</sup> ICE STORM

Next, President Kroeger reviewed the events surrounding the Feb 2<sup>nd</sup> ice storm.

## TRUCK #3

President Kroeger reviewed the proposal to replace Truck #3. Due to long lead times, CCEC management made the recommendation to issue a purchase order now, in an effort to take delivery in the 4<sup>th</sup> quarter of 2023. After some discussion, upon motion by Trustee Dickinson, seconded and a vote taken thereon, the replacement of Truck #3 was approved and will be made part of the 2023 Capital Improvement Budget.

## 2022 NRECA LEGISLATIVE CONFERENCE

At this time, no one from CCEC will be attending the 2022 NRECA Legislative Conference being held in Washington, D.C. on May 1-3, 2022.

## 2022 CFC FORUM

At this time, no one from CCEC will be attending the 2022 CFC Forum being held in Boston, MA on June 20-22, 2022.

## CRC VOTING DELEGATE

The selection of a CRC Voting Delegate and Alternate Delegate for the CRC Annual Meeting was deferred until the March board meeting.

## NRECA CLASS 953 "IMPROVING BOARD DECISION-MAKING QUALITY"

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board approved Trustees Gerstenecker, Kalmer and Timmermann to attend NRECA Class 953 "Improving Board Decision-Making Quality" to be held virtually on March 29, 2022.

## NRECA CLASS 2630 "STRATEGIC PLANNING"

At this time, there was a discussion about the NRECA Class 2630 "Strategic Planning" attended by Trustees Gerstenecker and Timmermann.

## 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

Trustee Kampwerth and President Kroeger gave a brief update on Southern Services, LLC.

## SISTER COOPERATIVE'S LLC

Next, the board received reports on Sister Cooperatives.

## OTHER BUSINESS

In Other Business:

- Status of selected accounts-no discussion

## EXECUTIVE SESSION WITH PRESIDENT/COO

No executive session with President Kroeger was needed.

## EXECUTIVE SESSION WITHOUT PRESIDENT KROEGER

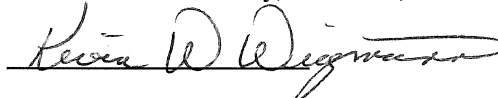
No executive session without President Kroeger was needed.

## 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 Hanke, seconded and a vote taken thereon, Chairman Kampwerth adjourned the meeting at 8:40 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, March 22, 2022 beginning at 7:00 p.m.

  
Kevin Wiegmann, Secretary

APPROVED:

  
Kevin Kampwerth, Chairman