

# CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

## Minutes of the Meeting of the Board of Trustees held Tuesday, June 28, 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, June 28, 2022 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  
Kevin Wiegmann  
Steve Kalmer  
John Becker  
Cary Dickinson  
Robert Gerstenecker  
Tim Hanke  
Rodney Timmermann  
Joe Voss

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

### CYBERSECURITY PENETRATION TEST

At this time, Technical Services Supervisor Ahren Langhauser shared the results of the assessment of CCEC's information systems conducted by InfoSight in January 2022. After reviewing the results, Ahren excused himself from the meeting.

### APPROVE CONSENT AGENDA

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

1. Minutes of the May 24, 2022 Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (2) \$459.08;
3. Memberships to be terminated;
4. Capital Credit Estates – (8) \$6,621.44;
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 overnight travel request, which has been previously approved including: None as of meeting time.
6. Important dates to remember:
  - NRECA BLC 971 Course to be held in Springfield on July 27, 2022 at the Crowne Plaza Hotel
  - AIEC Annual Meeting to be held in Springfield on July 28-29, 2022 at the Crowne Plaza Hotel
  - CCEC Annual Meeting, August 18, 2022
7. Member Correspondence
  - Returned Surveys
  - Thank you from Emma Huelskamp
  - Thank you from Hayden Hoffmann
  - Thank you from Reagan MacCauley
  - Thank you from Kaskaskia College
  - Thank you from Trinity Lutheran School

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

Upon motion by Trustee Dickinson, 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 2022.

### FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending May 31, 2022.

## 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 Hanke, 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 2022, 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 2022 Board Minutes addendum and made a part of these minutes).

## REVIEW OF THE 2021 FORM 990 QUESTIONNAIRE

At this time, Manager of Administrative Services Ralph Kuhl reviewed the 2021 Form 990 Questionnaire.

## REVIEW OF 2022-2024 STRATEGIC PLAN

At this time, President Kroeger presented the Strategic Plan Summary and 2022-2024 Strategic Plan, outlining the goals and initiatives resulting from the Strategic Planning Session held in December 2021, to the board for review and discussion. Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the Strategic Plan was approved. The Strategic Planning Session Summary and Tracking Model can be found on the Dashboard on Call to Order.

## 2022 CCEC ANNUAL MEETING UPDATE

President Kroeger updated the board concerning the CCEC Annual Meeting to be held on August 18, 2022.

## ELECTION AND CREDENTIALS COMMITTEE MEETING

President Kroeger reported the Elections and Credentials Committee meeting date will be Tuesday, July 6, 2022, starting at 6:30 p.m. and will be held at the Clinton County Electric Cooperative headquarters. No trustees need to attend.

## AIEC SUMMER MANAGER'S MEETING

Upon motion by Trustee Gerstenecker, 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 7-8, 2022.

## 2022 RESAP RESULTS

Next, President Kroeger shared the results of the recent RESAP inspection.

## STATEWIDE MEMBERS SATISFACTION SURVEY

At this time, President Kroeger provided an update on the progress of the Statewide Member Satisfaction Survey.

## CCEC LOAD SHED PLAN

President Kroeger shared CCEC's plan to conserve or shed load if presented with the request to do so.

## 2022 NRECA REGION 5 MEETING

At this time, no one from CCEC will be participating in the 2022 NRECA Region 5 Meeting being held in Minneapolis, MN on September 21-23, 2022.

## 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.

## 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**

Executive Session without President Kroeger was not needed.

**EXECUTIVE SESSION WITH PRESIDENT KROEGER**

Executive Session with President Kroeger was not needed.

**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 Wiegmann, seconded and a vote taken thereon, Chairman Kampwerth adjourned the meeting at 9:00 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, July 26, 2022, beginning at 7:00 p.m.

  
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Kevin Wiegmann, Secretary

APPROVED:

  
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Kevin Kampwerth, Chairman