

Illinois Country Living

Attend the

Clinton County Electric Cooperative **ANNUAL MEETING**

Thursday, August 18, 2022

Central Community High School • 7740 Old U.S. Hwy 50 • Breese, IL 62230



- ★ Registration begins at 6:30 p.m.
- ★ Business meeting and trustee elections begin at 7:30 p.m.
- ★ Attendance prizes
- ★ Four cash prizes



Official Registration

Phone Number (_____) _____

Please cut out and bring to the meeting for registration and drawing of cash prizes.

PLEASE BRING THIS CARD TO THE MEETING

Official Meeting Notice

The Annual Meeting of the Members of Clinton County Electric Cooperative, Inc., will be held at Central Community High School, 7740 Old U.S. Hwy 50, Breese, Illinois, at 7:30 p.m., on Thursday, August 18, 2022, to take action upon the following matters:

- (1) The reports of officers, trustees, and committees;
- (2) The election of three trustees of the cooperative.

In connection with the election of three trustees for this meeting, the following members have been certified for trustees by the Election & Credentials Committee

appointed by the Board of Trustees of the Cooperative and nominated by petition pursuant to the Bylaws.

- DISTRICT NO. 1:** Cary Dickinson, Hoffman, IL
- DISTRICT NO. 2:** Joe Voss, Carlyle, IL
John Winter, Breese, IL
- DISTRICT NO. 3:** Eric Henken, Bartelso, IL
Steve Kalmer, Damiansville, IL

No additional nominations for trustee may be made at the meeting.

Kevin Kampwerth, Chairman

Please note,

If you were a member between 1996-2001, your capital credit check was mailed in February. If your retired patronage dividends are under \$10 they will be held until the accumulated amount is more than \$10.

Annual Meeting Agenda

Call to Order, 7:30 p.m.....	Kevin Kampwerth, Chairman
Report on Number of Members (to determine a quorum).....	Kevin Wiegmann, Secretary/Treasurer
Invocation.....	Bob Kroeger, President
National Anthem	
Rules of the Meeting.....	Kevin Kampwerth
Introductions.....	Kevin Kampwerth
Reading of Notice of the Meeting.....	Kevin Wiegmann
Reading of 2021 Minutes.....	Kevin Wiegmann
2022 Election of Trustees.....	Jeff Mollet, Attorney
Chairman's Report.....	Kevin Kampwerth
Treasurer's Report.....	Kevin Wiegmann
President's Report.....	Bob Kroeger
Acceptance of Reports of Officers.....	Kevin Kampwerth
Employee & Trustee Updates.....	Bob Kroeger
Report of Election Results.....	Jeff Mollet
Any and All Other Business.....	Kevin Kampwerth
Adjournment.....	Kevin Kampwerth
Awarding of Attendance Prizes.....	Ahren Langhauser, Technical Services Supervisor

Candidates For Trustee

Certified by the Election & Credentials Committee on Wednesday, July 6, 2022

We, the undersigned members of Clinton County Electric Cooperative, Inc., being appointed to an Election & Credentials Committee by the Board of Trustees of Clinton County Electric Cooperative, Inc., 475 North Main Street, Breese, Illinois, 62230, do hereby certify the following list of candidates as meeting the qualifications for trustee, three of whom are to be elected at the Annual Meeting of the Members, August 18, 2022, and serve for a term beginning on August 18, 2022, and ending at the Annual Meeting of the Members of the Cooperative to be held in 2025, at which time they or their successors shall be duly elected, or appointed and have qualified.

- DISTRICT NO. 1:** Cary Dickinson, Hoffman, IL
- DISTRICT NO. 2:** Joe Voss, Carlyle, IL
John Winter, Breese, IL
- DISTRICT NO. 3:** Eric Henken, Bartelso, IL
Steve Kalmer, Damiansville, IL

Respectfully Submitted,

Linda Weitera Donl Knipman
Mya D. Guile Richard Burr
T S Rick Stuehant

Chairman's and President's Report



Nobody knows you better than the friends and neighbors you grew up with. And since 1939, Clinton County Electric has been growing up with you. We now serve 6,185 accounts

in Clinton County and parts of Fayette, Madison, Marion, St. Clair and Washington counties.

Clinton County Electric operates on a not-for-profit basis for the mutual benefit of its owners, and we are democratically governed by the membership. In short, Clinton County Electric is a business owned and controlled by you, the member.

You have the opportunity to become engaged in the democratic process controlling your cooperative by attending your annual meeting on August 18. Matters of interest concerning your cooperative will be discussed, and you can participate in the election process for the Board of Trustees.

From the beginning, Clinton County Electric has had one central mission – to enhance the quality of life of our members. Your cooperative is committed to safe, reliable and reasonably priced electricity.

Clinton County Electric is a company that cares about the people it serves. That service goes a long way beyond keeping the lights on. It is neighbors helping neighbors. That is what it is all about – that is the electric cooperative tradition that started three quarters of a century ago.

Clinton County Electric has continued to develop our two main initiatives, “Enhance our Member Communications” and “Infrastructure Improvements.” We worked vigorously on these in 2021 and continue to work on further development of these initiatives in 2022. Please take the time to read your monthly newsletter in the Illinois County Living magazine that we provide to you. Remember, all initiatives we embark upon always have our members’ best interests in mind.

At Clinton County Electric’s December 20, 2021 regular board meeting, the Board of Trustees approved management’s recommendation of implementing an increase in the Power Cost Adjustment (PCA) that could be seen on the bill they received in February. This PCA was implemented to maintain our goal of generating operating margins between \$500,000 and \$600,000 and will remain in effect through 2022. The board and CCEC management are committed to providing safe and reliable services to benefit our member-owners while maintaining reasonable rates and financial stability. Undoubtedly these topics and many more will be discussed at the upcoming annual meeting.

We look forward to seeing you at your annual meeting on August 18.

Balance Sheet (As of December 31, 2021)

ASSETS (What We Own)	
Cash	\$ 987,752
Other Investments & Other Property	\$ 6,674,445
Notes & Accounts Receivable	\$ 1,479,299
Materials & Supplies	\$ 367,529
Prepayments & Other Deferred Debits	\$ 144,622
Total Utility Plant	\$ 39,951,467
Accumulated Depreciation	\$ 13,557,205
Net Utility Plant	\$ 26,394,262
Total Assets (We Own)	\$ 36,047,909
LIABILITIES & EQUITIES (What We Owe)	
Borrowed from NRUCFC	\$ 35,684,421
Paid Back to NRUCFC	\$ 18,315,450
Owe NRUCFC	\$ 17,368,971
Patronage Capital Credits	\$ 14,659,062
2021 Margins	\$ 967,536
Total Members' Equities	\$ 15,626,598
Other Margins & Equities	\$ 465,543
Notes Payable (including Lines of Credit)	\$ 533,824
Accounts Payable	\$ 954,164
Consumer Deposits	\$ 158,065
Other Liabilities	\$ 794,762
Deferred Credits	\$ 145,982
Total Liabilities & Equities (We Owe)	\$ 36,047,909
Revenue and Expenses <small>(January 1, 2021 to December 31, 2021)</small>	
REVENUE:	
Electric Service Sold & Other Income	\$ 16,033,420
Other Capital Credits & Interest Income	\$ 782,759
Total Revenue	\$ 16,816,179
EXPENSES:	
Electric Power	\$ 10,560,493
Operations & Maintenance Expenses	\$ 1,855,521
Consumer Accounts Expenses	\$ 298,202
Sales & Consumer Expenses	\$ 57,786
General Office & Administrative Expenses	\$ 1,051,555
System Depreciation (this year)	\$ 1,257,365
Tax Expense	\$ 8,054
Interest to NRUCFC & Others	\$ 759,667
Total Expenses	\$ 15,848,643
Total Margins for the Year	\$ 967,536

Board Candidate Profiles

District 1



Cary Dickinson has represented District 1 as a trustee of the Clinton County Electric Cooperative (CCEC) Board since 1996. He was a previous chairman of the CCEC Board and a previous treasurer of the Association of Illinois Electric Cooperative (AIEC) Board of Directors. Cary has recently completed two years as chairman of the Southern Illinois Power Cooperative (SIPC) Board, where he still serves as a director.

After many hours of training, Cary is a National Rural Electric Cooperative Association Credentialed Cooperative Director, earning his Board Leadership Certificate and his "Director Gold" status.

Cary and his wife Sharon live in Hoffman. They are the parents of two sons, Kyle of Nashville, Tenn., and Brett of Hoffman, Ill. They have two grandsons and two granddaughters.

Cary retired from Monken Chrysler Dodge Jeep Ram and Nissan in Centralia.

District 2



Joe Voss is a current CCEC Trustee representing District 2. He and his wife Joan have five children along with eight grandchildren. They live on a grain and livestock farm southwest of Carlyle.

Joe has achieved the National Rural Electric Cooperative Association Credentialed Cooperative Director Certificate, as well as the Board Leadership Certificate. He is a past secretary-treasurer, vice president, and chairman of the Clinton County Electric Cooperative Board and a past officer and chairman of the Southern Illinois Power Cooperative Board.

Joe serves as a trustee on the Carlyle Southwest Water District Board and is a member of the Beckemeyer American Legion Post 1227 and the Carlyle Knights of Columbus Post 1227.



John Winter is vying for a seat on the Clinton County Electric Cooperative (CCEC) Board of Trustees representing District 2 and is bringing with him 32 years of cooperative experience. He worked at CCEC for 24 years doing a variety of things, including member service advisor, staking engineer and assisting with the rate structures.

John worked eight years at Southwestern Electric Cooperative as the director of member programs, managing the propane plus program as well as the dispatch center.

John graduated from Mater Dei Catholic High School and Kaskaskia College. He has been married to his wife Deborah for 33 years and together they have raised two sons. He is a lifelong resident of Clinton County and has previously served on the Clinton County Board.

John recently retired from Enertech in Greenville, where he was a manufacturer marketing manager and sales representative. John still consults for Enertech, but in his spare time enjoys restoring old cars, including upholstery work. John is also a model train enthusiast.

District 3



Eric Henken has been a member of Clinton County Electric Cooperative (CCEC) since 2007 and is competing for a seat on the CCEC Board of Trustees representing District 3. He married Jaime Albers 12 years ago, and together they have 11-year-old twin boys.

Eric is a 2000 graduate of Mater Dei Catholic High School and former owner/operator of Henken Pecan Cracking in Bartelso. Eric is an electrician at the Centralia Correctional Center and is a proud member of the IBEW Local 309.

Eric has spent the last 20 years volunteering for the Germantown Fire District. He has been the assistant chief for five years and the president for nine years.

Eric's hobbies include hunting, fishing, boating, side-by-side riding and all things outdoors.



Steve Kalmer is a current CCECI Trustee representing District No. 3. Steve was raised on a family grain and cattle farm located west of Damiansville and is the son of Jerome & Rose Kalmer (deceased). Steve attended St. Damian's grade school and Mater Dei High School and achieved his Aircraft Mechanics License and a Bachelor of Science in Engineering from St. Louis University and a Masters of Arts & Science in Business Operations graduating Cum Laude.

Steve worked for HQ Air Mobility Command as the Chief of the Energy Management and Utilities Engineering branch. He is a Licensed Certified Energy Manager and Demand Side Management Professional and was responsible for managing all utilities and contracts related to energy and water at nine Air Force installations with an annual budget of over \$150M.

He is a National Rural Electric Cooperative Association Credentialed Cooperative Director, earning his Board Leadership Certificate and is "Director Gold" status to better serve the CCEC membership. Steve currently serves as the vice president of the CCEC board, a Director on the Southern Illinois Power Cooperative (SIPC) board, and is the Chairman of the Power Delivery Committee.

Steve is an active member of the community and belongs to several personal and professional organizations. In his spare time he enjoys sports, farming, and spending time with his wife Barb and two sons, Calvin and Christopher.