

# **CLINTON COUNTY ELECTRIC COOPERATIVE, INC.**

## **Minutes of the Meeting of the Board of Trustees held Tuesday, August 23, 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, August 23, 2022 beginning at 7:15 p.m.

### **CALL TO ORDER**

The meeting was called to order by Tim Hanke, 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 Wiegmann called the roll, the following trustees were present:

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

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

### **APPROVE CONSENT AGENDA**

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

1. Minutes of the July 26, 2022 Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (2) \$500.34;
3. Memberships to be terminated;
4. Capital Credit Estates – (5) \$4,626.23;
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 his upcoming overnight travel request, which has been previously approved including: none at this time;
6. Important dates to remember:
  - Flu Shots-Wednesday, October 26, 2022 @ 7:00 a.m.
7. Member Correspondence
  - Returned Surveys

### **TRUSTEES, LEGAL COUNSEL, & PRESIDENT/COO EXPENSES**

Upon motion by Trustee Gerstenecker, seconded and a vote taken thereon, the Trustee, 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 July, 2022.

### **FINANCIAL REPORT**

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

### **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 July, 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 August, 2022 Board Minutes addendum, and made a part of these minutes).

### 2022 CFC IBES

At this time, no one from CCEC will be participating in the 2022 CFC IBES being held in Huntington Beach, CA on November 7-9, 2022.

### AMENDMENT AND RESTATEMENT OF THE RETIREMENT SECURITY AND/OR 401 (K) PENSION PLAN

Upon motion by Trustee Becker, seconded and a vote taken thereon, the board approved a resolution authorizing the Amendment and Restatement of the Retirement Security and/or 401 (k) Pension Plan.

### NRECA CLASS HELD BEFORE AIEC ANNUAL MEETING

At this time, there was a discussion concerning the NRECA class held before the AIEC Annual Meeting.

### AIEC ANNUAL MEETING

Next, there was a discussion about the AIEC Annual Meeting.

### CCEC ANNUAL MEETING

Next, after some discussion about the CCEC Annual Meeting, the board requested CCEC General Counsel Jeff Mollet's attendance at a future board meeting. President Kroeger will schedule a board meeting date with General Counsel Mollet.

### STATEWIDE MEMBERS SATISFACTION SURVEY

At this time, President Kroeger provided an update on the progress of the Statewide Member Satisfaction Survey. Final results of the survey will likely be available sometime in November.

### AIEC DIRECTOR'S REPORT

Trustee Kampwerth then reported on the happenings at 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

Status of selected account; not needed.

### EXECUTIVE SESSION WITHOUT PRESIDENT/COO

No executive session without President/COO Kroeger was needed.

### EXECUTIVE SESSION WITH PRESIDENT/COO

No executive session with President/COO Kroeger was needed.

### FORM 990

Form to record Form 990 hours was then circulated.

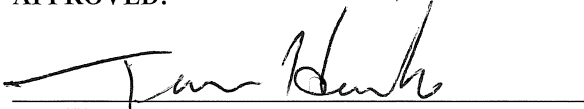
### ADJOURNMENT

There being no further business to come before this board, upon motion by Trustee Kalmer, seconded and a vote taken thereon, Chairman Hanke adjourned the meeting at 8:20 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, September 27, 2022 beginning at 7:00 p.m.



Kevin Wiegmann, Secretary

APPROVED:



Tim Hanke, Chairman