

CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

Minutes of the Meeting of the Board of Trustees held Tuesday, September 27, 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, September 27, 2022, beginning at 7:00 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
Rob 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, Cooperative President/COO Bob Kroeger, and CCEC General Counsel, Jeff Mollet.

CCEC ANNUAL MEETING

CCEC General Counsel Jeff Mollet was present for the discussion of future CCEC annual meetings. After some discussion, the board decided the 2023 CCEC annual meeting will be held in August. General Counsel Mollet recommended CCEC adopt a policy to address future annual meetings. General Counsel Mollet will work on drafting a policy to be presented to the board at a future date.

JOINT USE ATTACHMENTS

President Kroeger informed the board that with the expansion of broadband in the area, CCEC was experiencing an increase in joint-use requests. President Kroeger requested direction from the board on future joint use requests. The board instructed President Kroeger to invoice communication companies for any upgrades to CCEC facilities made to accommodate joint use attachments.

APPROVE CONSENT AGENDA

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

1. Minutes of the August 23, 2022, Clinton County Electric Board Re-Organization Meeting as posted;
2. Minutes of the August 23, 2022, Clinton County Electric Regular Board Meeting as posted;
3. Delinquent accounts write-off: electric (a/c 904) (0) \$0.00;
4. Memberships to be terminated;
5. Capital Credit Estates – (5) \$1,632.11;
6. 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 at this time.
7. Important dates to remember:
 - Flu Shots on October 26, 2022 at 7 a.m.
8. Member Correspondence
 - Returned Surveys

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Kampwerth, 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 August 2022.

FINANCIAL REPORT

At this time, the board reviewed the financial report and the treasurer's report for the month ending August 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 Kalmer, 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 August 2022, presented by 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 September 2022 Board Minutes addendum and made a part of these minutes).

AUTHORIZED SIGNATURE RESOLUTION

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board approved a resolution designating authorized signers on behalf of CCEC.

NRECA CLASS 2600 "DIRECTOR DUTIES AND LIABILITIES"

Upon motion by Trustee Gerstenecker, seconded and a vote taken thereon, the board approved Trustees Kalmer and Timmermann to attend NRECA Class 2600 "Director Duties and Liabilities" being conducted in a hybrid format on October 5, 2022.

NRECA CLASS 958 "SUCCESSION PLANNING: DEVELOPING THE PURPOSE-DRIVEN ORGANIZATION"

Upon motion by Trustee Voss, seconded and a vote taken thereon, the board approved Trustees Becker, Dickinson, Gerstenecker, Kalmer, Kampwerth, Timmermann, and Wiegmann to attend NRECA Class 958 "Succession Planning: Developing the Purpose-Driven Organization" being conducted in a hybrid format on November 2, 2022.

TRUCK #6

President Kroeger presented a proposal to replace Truck #6. Due to long lead times, CCEC management made the recommendation to issue a purchase order now, in an effort to take delivery in the 4th quarter of 2024. After some discussion, upon motion by Trustee Dickinson, seconded and a vote taken thereon, the replacement of Truck #6 was approved and will be made part of the 2024 Capital Improvement Budget.

CCEC POLICY 127

President Kroeger informed the board that, in order to comply with CCEC Policy 127, any member-owned distributed generation over 10 kW and less than 40 kW currently being net metered will be transitioned to net billing effective January 1, 2023. Letters of notification will be sent to the affected members.

LED LIGHTING PROGRAM

At this time, President Kroeger informed the board that a member recently inquired about the availability of an incentive program for the members using LED lights for their interior lighting. After some discussion, the board did not wish to offer any type of lighting program at this time.

EV CHARGING

President Kroeger informed the board that CCEC has received a couple of inquiries from members interested in installing electric vehicle chargers. Currently, there is no need to develop a rate to accommodate these installations.

SIZE OF SIPC BOARD

Chairman Hanke provided the board with an update on discussions to possibly reduce the size of the SIPC board. After some discussion, by unanimous consent, the CCEC board was in support of reducing the size of the SIPC board.

RE-ORGANIZATION OF BOARD REPRESENTATION WITH OTHER ORGANIZATIONS

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the following board assignments were made by acclamation:

- SIPC Directors -Trustees Dickinson, Hanke, and Kalmer
- AIEC Director-Trustee Kampwerth
- Alternate AIEC Director-Trustee Gerstenecker
- Southern Services, LLC Director-Trustee Kampwerth
- Alternate Southern Service, LLC Director-Trustee Hanke
- Committee Assignments

- Personnel & Policy: Trustees Dickinson, Kalmer, Voss, and Timmermann
- Member Advisory: Trustees Gerstenecker, Kampwerth, and Becker
- Safety: Brian Taylor, Mike Faust, Craig Benhoff, Brenda Knolhoff, Ahren Langhauser, and Bob Kroeger
- Finance & Administrative: Trustees Gerstenecker, Kampwerth, and Wiegmann

EMPLOYEE RETENTION CREDIT

After some discussion, it was decided that CCEC did not qualify for the Employee Retention Credit.

AIEC DIRECTOR'S REPORT

There was no meeting in September.

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

Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the board went into executive session without President Kroeger at 8:54 p.m. to discuss the President/COO Performance Review. Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board came out of executive session at 9:40 p.m.

EXECUTIVE SESSION WITH PRESIDENT/COO

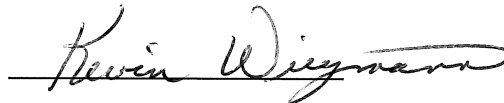
No executive session with President/COO Kroeger was needed.

FORM 990

Forms to record Form 990 hours were then circulated.

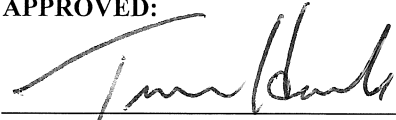
ADJOURNMENT

There being no further business to come before this board, upon motion by Trustee Kalmer, seconded and a vote taken thereon, Chairman Hanke adjourned the meeting at 9:45 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, October 25, 2022, beginning at 7:00 p.m.



Kevin Wiegmann, Secretary

APPROVED:



Tim Hanke, Chairman