

APRIL 20, 2023

Board Highlights



Paulding Putnam
ELECTRIC COOPERATIVE, INC. 
Your Touchstone Energy® Cooperative

Strategic-Financial-Operation Updates

- Minutes from the March Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- The March financial figures were provided and reviewed.
- The outage report was reviewed and discussed. Mr. Price mentioned the recruitment process for Engineering Manager will begin in May.
- There were no injuries reported during the month of March.

Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on April 13, 2023.
- Chairman McMichael discussed IEC Board materials

Ohio Statewide (OEC) – John Saxton

- The OEC Board met on April 10, 2023.
- Mr. Saxton presented OEC Board materials and all meeting materials were provided prior to the board meeting.

Buckeye Power – Randy Price

- The Buckeye Board met on April 10, 2023. All meeting materials were provided prior to the board meeting.

Chairman’s Report – Steven McMichael

- Chairman McMichael shared information from NRECA regarding Board Members/CEO Relationship - Governance Talk with Pat Manigan and Adam Shwartz.
- Chairman McMichael discussed Committee assignments for the next 12 months.

President and CEO Report – Randy Price

- Mr. Price updated the board on his first few weeks as the new President/CEO.

The board declined the need for an Executive Session.

New & Old Business - None

Payment of Bills - Payment of the bills were reviewed and approved.

Adjournment

There was no further business to discuss. The meeting was adjourned.