

FEBRUARY 15, 2024

Board Highlights



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

Strategic-Financial-Operation Updates

- Minutes from the January Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- Legal provided detailed memo with no issues to report.
- The financials were provided and reviewed.
- The outage report was reviewed and discussed.
- There were no injuries reported during the month of December.
- IT is actively working on the migration to the cloud.

Indiana Statewide Association (IEC) – Steven McMichael

- Chairman McMichael shared that IEC will be meeting on February 21st.
- Chairman attended an executive committee and new director's orientation meeting in February.
- IEC new headquarters still on track for April 2024.

Ohio Statewide (OEC) – John Saxton

- Trustee Saxton shared that OEC's board meet in conjunction with the Ohio Winter Conference.
- Trustee Saxton shared information from the Ohio Winter Conference.

Buckeye Power – Randy Price

- Mr. Price shared that the Buckeye board meeting was held in conjunction with the Ohio Winter Conference.
- Mr. Price shared information from the Winter Conference regarding electrical demand doubling by 2030. He touched on the importance of engaging with elected officials.

Chairman's Report – Steven McMichael

- Chairman McMichael shared the governance topic 'Demystifying Parliamentary Procedure'.
- Trustee Schnipke shared his recent director training experience.
- Upcoming dates and trainings were reviewed.

President and CEO Report – Randy Price

- Mr. Price turned the meeting over to Samantha Kuhn to discuss rate adjustments talking points. Samantha also shared what to expect in upcoming magazines.

The board declined the need for an Executive Session.

New & Old Business - None

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

Adjournment

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