

JANUARY 16, 2025

# Board Highlights



Paulding Putnam

ELECTRIC COOPERATIVE, INC.

Your Touchstone Energy® Cooperative



All trustees were present during the roll, with Trustee Black joining virtually, Chairman Kohnen called the meeting to order. Randy Price, Renee Hull, Stacy Morrison, and Nick Eltzroth were also in attendance.

## Strategic-Financial-Operation Updates

- Minutes from the December Board Meeting and other consent agenda items were approved as presented.
- Legal reviewed December draft minutes and January's agenda and has no concerns.
- The December financials were provided and reviewed.
- There was one injury reported during the month of December.

## Indiana Statewide Association (IEC) – Steven McMichael

- Trustee McMichael shared the next board meeting will be held on February 6, 2025. An Executive Committee meeting will be held the same day.

## Ohio Statewide (OEC) – John Saxton

- Trustee Saxton shared that Project Ohio will kick off within the next two weeks.

## Buckeye Power – Randy Price

- Mr. Price's information was shared prior to the meeting.
- Buckeye Power staff members will be visiting PPEC HQ to meet the team.

## Chairman's Report – Joseph Kohnen

- Chairman Kohnen discussed the possibility of creating a Broadband Committee.

## President and CEO Report – Randy Price

- Mr. Price's information was provided prior to the meeting.

The board declined the need for an executive session.

## New & Old Business -

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

## Adjournment

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