

MAY 22, 2025

# Board Highlights



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

All trustees were present during the roll-call. Chairman Schnipke called the meeting to order. Randy Price, Renee Hull, and Nick Eltzroth were also in attendance.

## **Strategic-Financial-Operation Updates**

- Minutes from the April Board Meeting and other consent agenda items were approved as presented.
- Legal reviewed April draft minutes and May's agenda and has no concerns.
- Current broadband initiatives and internet rate schedules were reviewed.
- The April financials were provided and reviewed.
- Discussions on the Safety Steering Committee initiatives.

## **Indiana Statewide Association (IEC) – Steven McMichael**

- Trustee McMichael's information was provided prior to the meeting.

## **Ohio Statewide (OEC) – John Saxton**

- Trustee Saxton's material was shared prior to the meeting.
- The board meeting was held on May 12, 2025 at Ohio's Electric Cooperatives.

## **Buckeye Power – Randy Price**

- Mr. Price's information was shared prior to the meeting.
- Buckeye Board meeting was held on May 12, 2025

## **Chairman's Report – Adam Schnipke:**

- Chairman Schnipke touched on recent and upcoming director trainings.

## **President and CEO Report – Randy Price**

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

The board entered executive session at 7:42 p.m. and exited 8:00 p.m.

**New & Old Business** - Facility Committee meeting minutes shared in CTO prior to the meeting.

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

## **Adjournment**

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