

NOVEMBER 16, 2023

Board Highlights



Paulding Putnam
ELECTRIC COOPERATIVE, INC 
Your Touchstone Energy* Cooperative

All trustees were present during the roll, Chairman McMichael attended virtually. Randy Price, Stacy Morrison, Annette Schreiner, Samantha Kuhn, Nicholas Eltzroth, Joanne Mobley, Tim Bowley, Todd Taylor, Mark Steele, Nicole Gross, and Tara Schlatter were also present.

Strategic-Financial-Operation Updates

- Chairman McMichael shared the governance topic 'Board Assessment Designing the Process.'
- Chairman McMichael held a discussion on the upcoming election going live on November 17th. Trustees Schnipke, Derck, and Niese are all up for district elections.
- Upcoming important dates were reviewed.

Indiana Statewide Association (IEC) – Steven McMichael

- IEC did not hold a meeting in November.
- The trustees shared their takeaways on recent trainings.
- Chairman McMichael discussed IEC's upcoming Annual Meeting in December.
- The Policy Committee plans to meet following the IEC Annual Meeting in December.

Ohio Statewide (OEC) – John Saxton

- Trustee Saxton shared that OEC did not hold a meeting this month.
- Trustee Saxton discussed PJM's announcement regarding the Watch/Warning/Emergency notification system. He encouraged the co-op to educate and communicate with the members on the possibilities of brown/blackouts.

Buckeye Power – Randy Price

- Mr. Price shared that Buckeye did not hold a meeting this month.

Chairman's Report – Steven McMichael

- Chairman McMichael shared the governance topic 'Approaching the Director with Diminished Ability.'
- Chairman McMichael discussed the upcoming election and annual meeting.
- Upcoming important dates were reviewed.

President and CEO Report – Randy Price

- Mr. Price shared information on the Power Requirements Study.

New & Old Business

- Chairman McMichael would like to attend the Director Conference to represent PPEC.

Payment of Bills

- Payment of the bills was reviewed and approved.

Adjournment

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