

SEPTEMBER 19, 2024

# Board Highlights



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

All trustees were present during the roll, Chairman Kohnen called the meeting to order. Randy Price, Renee Hull, Todd Taylor, and Nick Eltzroth (virtual) were also in attendance.

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

- Minutes from the August Board Meeting and other consent agenda items were approved as presented.
- IEC Voting Delegates were discussed.
- The Power Requirements Study was reviewed and approved as presented.
- The August financials were provided and reviewed.
- The outage report was reviewed and discussed.
- There were no injuries reported during the month of August.

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

- Trustee McMichael reported that no board meeting has been held since last month.
- Headcount was taken for attendance at the IEC Annual Meeting in December.

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

- Trustee Saxton shared that the OEC Winter Conference is February 10th-11th 2025.

## **Buckeye Power – Randy Price**

- Mr. Price shared there was no meeting held.

## **Chairman’s Report – Joseph Kohnen**

- Chairman Kohnen led the discussion on the facility committee meeting.
- Discussions on upcoming important dates to remember and director trainings.

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

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

The board entered executive session at 6:42 pm and exited at 8:05 pm.

**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.