

Board Highlights

All board members were present.



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

Strategic-Financial-Operation Updates

- Minutes from the December
- Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- Cyber Security/Data Protection was added to the 2020 strategic goals.
- There were no accidents or injuries in the month of December.
- A new pole trussing pilot program has started.
- All contractors have completed the planned work for 2019.

Indiana Statewide Association (IEC) – Steven McMichael

- The IEC Board did not meet this month.
- The Executive Committee has a meeting on February 6th.

Ohio Statewide (OEC) – John Saxton

- The OEC Board did not meet this month.

Buckeye Power – George Carter

The Buckeye Board did not meet this month.

Chairman's Report - John Saxton

- Governance topics will continue to be part of the agenda.
- Topics will be presented as necessary.
- There were no additional petitions received for the board election. The incumbents have finalized paperwork and completed background checks.



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(Continued)

Chairman's Report Continued- John Saxton

- The Facility Committee met prior to the board meeting.
- Current projects were discussed and a tour of the grounds found the facility to be very clean and organized.
- The Executive Committee will meet on January 17th.
- Trustees Black and Dowler attended course 974.1 at OEC on January 8th. Trustee Niese attended the same course on January 7th. Vice Chairman McMichael attended a CFC Workshop on January 14th-15th in Indianapolis.
- The OEC Winter Conference will take place on February 10th-11th in Columbus.
- The NRECA Annual Meeting will take place on March 1st-4th. Chairman Saxton, Trustee Derck and Trustee Dangler will be attending.

President and CEO Report – George Carter

- The 2019 Capital Credit Retirement summary was reviewed.
- The Annual Construction Standards Resolution was approved.
- An update on the 2020 Annual Meeting was provided. The meeting will take place on Saturday, March 21st.
- Mr. Philip Rolsten was recommended and approved to serve as a board member on the PPEC Trust Board.
- Linemen at the Columbus Grove office have started reporting to the Paulding office in efforts to maintain a cohesive working and safety culture. The warehouse at Columbus Grove will remain open for on-call crews to work out of.

Old & New Business

- Nothing discussed

Payment of Bills:

- The bills were submitted, reviewed and approved.

Adjournment:

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

If you would like to see the full copy of the minutes, please visit our office at 401 McDonald Pike, Paulding, Ohio