



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

# Board Highlights

All board members were present.

## Re-organizational Meeting:

- The re-organizational meeting was held prior to the regular board meeting.
- Board officers for 2020 were elected: Chairman – Dr. John Saxton, Vice Chairman, Timothy Derck, and Secretary/Treasurer – Dr. Ronald Black

## Strategic-Financial-Operation Updates

The meeting this month was conducted by teleconference due to current statewide restrictions in place by the Governor.

All board members were present during roll call.

- Minutes from the March Board Meeting, Executive Committee Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- Trustee McMichael noted a potential Conflict of Interest of being an elected official for a municipality serviced by the Cooperative. No current conflict exist.
- Strategic plan goals for the 1st quarter were reviewed.
- Financial reports were reviewed for the month of March.
- There were no accidents or injuries in the month of March.
- There were 10 outages for the month of February. The main causes being tree limbs and animal issues.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC Board did not meet this month.
- There was an Executive Committee meeting held on April 3rd.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board met on April 13th via teleconference.

## Buckeye Power – George Carter

- The Buckeye Board met on April 13th via teleconference.

## Chairman's Report – John Saxton

- The Executive Committee met on April 7th.
- Trustee Black completed all of his requirements for the BLC certification.





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(Continued)

## President and CEO Report – George Carter

- An update was provided on the current processes and procedures the cooperative is following in response to the COVID-19 pandemic.
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- The trustees reviewed and signed the Annual Safety Resolution for 2020.
- The cooperative recently received their ACSI score. It came back at an 89 which is the highest score ever received by the cooperative.

## New Business

- None to report

## Payment of Bills

- Payment of the bills were reviewed and approved.

## Adjournment:

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