

# Board Highlights

All board members were present.



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

## Strategic-Financial-Operation Updates

Minutes from the May Board Meeting, Executive Committee Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.

- Mr. Steve Kahle, Engineering Manager, and Ms. Heather Hunt, HR Manager presented the M.I.P. capstone projects.
- Mr. Todd Taylor, IT Manager presented the RC3 report. All IT systems are working well above average.
- Financial information was provided and reviewed for May.
- The I.T. department is currently working on replacing computers to Windows 10 and the Data Center Switch Replacement is scheduled on June 21st and 22nd.
- There was one recordable injury for the month of May.
- There were 77 outages for the month of May. Major cause was weather
- Line Tech is finishing pole replacements. Frankart continues to work on rebuilding the 3-phase line along Road 144. Two additional crews will be added and starting in the Fort Brown area. Tree Core has been delayed due to weather conditions; however, they are scheduled to be back in the area towards the end of May.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on June 19th.
- The Executive Committee met on June 6th. Governance was the main topic of discussion.
- Mr. Carter has accepted a position on the Project Indiana Board.

## 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.



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(Continued)

## **Chairman's Report - John Saxton:**

- A governance topic will be discussed during every board meeting as decided by the Executive Committee.
- The Executive Committee met on June 10th.
- Chairman Saxton called the trustees into Executive session at 5:40 p.m. to review/discuss NRECA merger/consolidation report and concluded at 6:37 p.m.
- Voting delegates were chosen for the NRECA Ohio Director Election and the NRECA Regional Meeting.
- The OEC Annual Meeting will be August 12th and 13th.

## **President and CEO Report – George Carter:**

- Mr. Carter reviewed the coop programs that are currently available.
- The WPCA calculation was reviewed.
- An update on the Convoy and Route 14 substations was provided. Both are back in working order.
- A second solar program is being investigated by Buckeye. This may include limited sites around the State. More information to come as it becomes available.
- Employee Appreciation Lunch will be held on June 25th.

## **Old and New Business**

The roof repairs are close to being completed.

## **Payment of Bills:**

- The bills were submitted, reviewed and approved.

## **Adjournment:**

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