

Board Highlights

All board members were present.



Paulding Putnam
ELECTRIC COOPERATIVE, INC. 
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Strategic-Financial-Operation Updates

- Mr. Carter presented the preliminary budget. The final budget presentation will take place next month.
- Discussion on continuing with the Annual Meeting and/or Member Appreciation Day. No decisions have been made at this time.
- The annual strategic planning day was discussed. Options included starting prior to a board meeting or moving the session to every other year.
- Minutes from the September Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- I.T. Dept. – Installation of most of the substation cameras, PCI compliance, installation of security camera in the back lot and transition of the OCR room to its new location were completed this month.
- There were no injuries for the month of September.
- There were 16 outages for the month of September. Major causes were equipment failure due to non-weather and tree related issues.
- Tree Core has completed approximately 80% of the budgeted tree trimming for this year.
- Frankart Power is working in the Oakwood and Columbus Grove areas. Line Tech is in the Hessen/Oakwood area.

Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on October 16th.
- The Policy Committee met on September 27th.
- The Executive Committee met on October 3rd.

Ohio Statewide (OEC) – John Saxton:

- The OEC Board was held meeting on October 14th.

Buckeye Power – George Carter

- The Buckeye Board was held meeting on October 14th.



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(Continued)

Chairman's Report - John Saxton

- The governance topic discussed for this month was on the board leadership.
- Trustees Fortman, Dangler and Niese have completed all the requirements for the BLC certification.
- Trustees Kohonen and Black have completed all the requirements for the CCD certification. Certificates were presented to them at the board meeting.
- Review of the upcoming election process was conducted. All incumbents are seeking re-election and nomination petitions will be available in November.
- Chairman Saxton and Trustee Dangler attended the Board Leadership Summit at OEC on October 7th.

President and CEO Report – George Carter:

- **The November meeting will start at 4:00 p.m.** due to department manager presentations.
- The Member Appreciation Day went over very well. The attendance increased for the event; however, there were fewer actual members.
- Members who had billing corrections last month were contacted and new statements were issued.
- 2015-2018 Construction Work Plan is currently being reconciled and a few areas were reviewed.

Old & New Business:

- None

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