




**Paulding Putnam**

ELECTRIC COOPERATIVE, INC.

Your Touchstone Energy® Cooperative 

JUNE 17, 2021

# Board Highlights

## Strategic-Financial-Operation Updates

The meeting was held at the PPEC headquarters. All trustees were present during roll.

- Minutes from the May Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- The May financials was presented.
- There were 14 outages for the month of May. The main cause was vehicle accidents.
- There were no accidents or injuries for the month of May.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board will meet on June 30. The IEC officers met on June 14 and the Executive Committee met on June 10.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board met on Feb. 8.
- The NRECA and Legislative Conferences will be held virtually this year.
- Project Ohio to electrify Guatemala is currently postponed for the next 3 years.

## Buckeye Power – George Carter

- The Buckeye Board met on June 8.

## Chairman's Report – John Saxton

- Board meetings via video conferencing was the board governance topic of the month. This will be reviewed by the Policy Committee.
- The strategic planning session is set for July 9.
- No director training for the month of May.
- A PPEC line tour is being scheduled for prior to the September board meeting.

## President and CEO Report – George Carter

- PPEC is back to normal following the latest information from the Governor of Ohio regarding COVID.
- An update on Ottoville's Revolving Loan Fund was provided.
- The current supervisory training program was discussed with the trustees.

## New & Old Business

- An example of a safety sticker was presented.
- Chairman Saxton was approved as the voting delegate for NRECA Ohio Director election.

## Payment of Bills

- Payment of the bills were reviewed and approved.

## Adjournment

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