

APRIL 21, 2022

# Board Highlights



Paulding Putnam

ELECTRIC COOPERATIVE, INC.

Your Touchstone Energy® Cooperative



## The re-organizational meeting was held.

### • Board officers for 2022-2023 are as follows:

- Chairman – Mr. Steven McMichael
- Vice-Chairman – Mr. Joseph Kohnen
- Secretary/Treasurer – Mr. Ronald Black

### • Corporate officers for 2022-2023 are as follows:

- President/CEO – Mr. George Carter
- Assistant Treasurer – Ms. Annette Schreiner
- Assistant Secretary – Mrs. Heather Hunt

## Strategic-Financial-Operation Updates

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

- Mr. Todd Taylor, IT Manager, presented the IT department 1st quarter and remaining goals for 2022.
- Mr. Bill Beckman attended his first official meeting of the Board of Trustees.
- Minutes from the March Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- The March & 1st quarter financials were presented.
- There were 27 outages for the month of March. The main causes were wind and weather.
- There were no accidents or injuries for the month of March. One minor vehicle incident was reported for a broken windshield.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on April 20th.
- The Executive Committee will meet on April 5th.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board met on April 11th.
- The Executive officers meeting was held on April 20th.
- An agreement has been reached with AEP on Units 1 & 3 at the Cardinal Plant.

## Buckeye Power – George Carter

- The Buckeye Board met on April 11th.

## Chairman's Report – John Saxton

- The trustees reviewed the NRECA Annual Meeting.
- A list of future dates to remember was provided.

## President and CEO Report – George Carter

- Three governance topics were reviewed this month.
- An Executive Search firm was selected.
- The Attorney Engagement Letter was reviewed and signed by the Chairman.
- Trustee Derck & Trustee Beckman attended training this month.
- A list of future dates to remember was provided.

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## **New & Old Business**

- Trustees reviewed a member phone call (at the member's request) that was the result of the ACSI survey.

## **Payment of Bills**

- Payment of the bills were reviewed and approved.

## **Adjournment**

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

