

FEB. 17, 2022

# Board Highlights



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

## Strategic-Financial-Operation Updates

- All trustees were present during roll.
- Minutes from the January Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- The January financials were presented.
- There were 7 outages for the month of January. The main cause was vehicle accidents.
- There were no accidents or injuries for the month of January.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on February 16th.
- The strategic plan for IEC was approved.
- A few legal and legislative issues were discussed.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board had an abbreviated meeting this month due to the OEC Winter Conference.

## Buckeye Power – George Carter

- The Buckeye Board had an abbreviated meeting this month due to the OEC Winter Conference.

## Chairman's Report – John Saxton

- Voting delegates were selected for the NRECA Annual Meeting.
- Trustee Derck and Trustee Schnipke attended NRECA courses. Several trustees attended the OEC Winter Conference.
- A list of future dates to remember was provided.

## President and CEO Report – George Carter

- A draft of the Annual Meeting agenda was reviewed.
- BRSW was onsite completing their annual audit. Audit results will be presented at the March board meeting.

## New & Old Business

- None

## Payment of Bills

- Payment of the bills were reviewed and approved.

## Adjournment

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