



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

MARCH 20, 2025

# Board Highlights

All trustees were present during the roll, Trustee Schnipke joined virtually, Chairman Kohnen called the meeting to order. Randy Price, Renee Hull, Stacy Morrison, and Nick Eltzroth were also in attendance.

## **Strategic-Financial-Operation Updates**

- Minutes from the February Board Meeting and other consent agenda items were approved as presented.
- Legal reviewed February draft minutes and March's agenda and has no concerns.
- Current broadband initiatives were reviewed.
- The February financials were provided and reviewed.
- There was one truck accident to report since the last board meeting.

## **Indiana Statewide Association (IEC) – Steven McMichael**

- Trustee McMichael shared the Government Relations team at IEC is doing a great job.
- There will be an Executive Committee Meeting in two weeks.
- CEO Evaluations taking place at IEC.
- Trustee McMichael will be presenting at the new director's orientation coming up.

## **Ohio Statewide (OEC) – John Saxton**

- Trustee Saxton shared Doug Miller, with OEC, received an award from Touchstone Energy at the recent PowerXchange Conference in Atlanta, GA.
- Discussions on the upcoming OEC Summer Conference.

## **Buckeye Power – Randy Price**

- Mr. Price's information was shared prior to the meeting.
- Buckeye has finalized their budget for 2026.
- Mr. Price and Trustee Saxton will be going to the state house to advocate for Ohio Electric Cooperatives and PPEC.

## **Chairman's Report – Joseph Kohnen**

- Chairman Kohnen discussed the sessions at the PowerXchange.
- Re-organization of officers took place.

## **President and CEO Report – Randy Price**

- Mr. Price's information was provided prior to the meeting.

The board declined the need for an executive session.

## **New & Old Business -**

**Payment of Bills -** Payment of the trustee bills were reviewed and approved.

## **Adjournment**

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