



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

APRIL 15, 2021

# Board Highlights

The Re-Organizational Meeting was held prior to the regular board meeting this month. The officers will remain the same with Mr. John Saxton as Chairman, Mr. Timothy Derck as Vice Chairman and Mr. Ronald Black as Secretary/Treasurer.

## Strategic-Financial-Operation Updates

- The meeting was held at the PPEC headquarters. All trustees were present during roll.
- Minutes from the March Board Meeting, Facilities Committee Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- The 1st quarter strategic goals were reviewed and all were on track for the start of the year.
- The March financials were presented.
- There were 11 outages for the month of March. The main causes were animals/birds and equipment failure (non weather).
- There were no accidents or injuries for the month of March.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board will meet on April 28.
- The Executive Committee met on April 1 and the Executive Committee met on March 31.
- The Legislative Conference will be held virtually from April 19-21.
- The IEC Annual Meeting will be held in-person this December.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board met on April 12

## Buckeye Power – George Carter

- The Buckeye Board met on April 12

## Chairman's Report – John Saxton

- Board succession planning was the governance topic this month.
- Mr. Adam Schnipke attended new trustee orientation at the cooperative on March 25.
- Chairman Dowler reviewed information from the Facilities Committee.
- Statistics from the Annual Meeting were reviewed. Overall, the attendance of the virtual meeting was higher than previous years.
- Chairman Saxton presented Trustee Kohnen with his BLC certification through NRECA.

## President and CEO Report – George Carter

- The trustees were provided with an update on current COVID-19 processes/procedures.
- The next steps in the strategic planning session are moving forward.
- The safety commitment resolution was reviewed and approved by the board.
- The ACSI (American Customer Standards Index) survey started on March 28. The score will be available mid-next week and a full report in mid-late July.

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### **New & Old Business**

- Mr. Carter provided an update on the Village of Ottoville revolving loan fund process.
- Mr. Carter will be visiting Guatemala the first part of May as the President of the Project Indiana Board.

### **Payment of Bills**

- Payment of the bills were reviewed and approved.

### **Adjournment**

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