



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

# Board Highlights

All board members were present.

## Strategic-Financial-Operation Updates

- Minutes from the July Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- Mr. Todd Taylor, IT Manager, provided an overview of the IT department for the year.
- Ms. Erika Willitzer, Member Service and Communications Manager, provided an update on several current and future projects of the department.
- Financial reports were reviewed for the month of July.
- There were no injuries and a near miss reported in the month of July.
- There were 28 outages for the month of July. The main causes being tree issues and vehicle accidents.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC Board met on August 19th.
- The IEC Annual Meeting has been cancelled for this year.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board met on August 10th.

## Buckeye Power – George Carter

- The Buckeye Board met on August 10th.

## Chairman's Report – John Saxton

- Chairman Comments – CEO Evaluation to be conducted next month.
- Governance Topic – Trustees were asked to review the attorney engagement letter in preparation of the Audit Committee meeting coming up on August 27th.
- The Facilities Committee met prior to the board meeting.
- Delegates were voted on for the NRECA Regional meeting.

## President and CEO Report – George Carter

- The trustees were provided with an update on current COVID-19 processes/procedures.
- The Construction Work Plan labor contract was reviewed and voted on for 2021 & 2022.
- Planning for the 2021 budget is in progress.
- The Cecil substation is going well and on schedule.
- IEC Regulatory Compliance has been in to conduct their initial evaluation and the final report has been reviewed. No big concerns at this time.
- The Kalida substation is back in service following a transformer bushing replacement.
- A position has been posted externally for an Operations Manager. Applications/Resumes are due on August 28th.
- The NRECA Annual Meeting has been cancelled for 2021.

## 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.