

# Board Highlights

All board members were present.



## Strategic-Financial-Operation Updates

Minutes from the July Board Meeting, Policy Committee Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.

- I.T. Dept. – The Data Switch Replacement is nearing completion.
- Workstations have been upgraded or replaced with Windows 10.
- There were no injuries for the month of July.
- There were 26 outages for the month of July. Major causes
- were vehicle accidents and equipment failure due to lightening.
- Pole testing is almost completed for the year. Tree Core will be back on the system towards the end of August.

## Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board will meet on August 21st.
- The Executive Committee met on August 1st.

## Ohio Statewide (OEC) – John Saxton

- The OEC Board was held meeting on August 12th.
- The OEC Annual Conference took place August 12-13.

## Buckeye Power – George Carter

- The Buckeye Board was held meeting on August 12th.
- The OEC Annual Conference took place August 12-13.

## Chairman's Report - John Saxton

- The governance topic discussed for this month was on compensating the CEO.
- The Policy Committee recommended changes were approved by the full board. These changes included a decrease in per diem amounts, meetings, training attendance and board budget.



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

AUGUST 15, 2019

# Board Highlights

(Continued)

## President and CEO Report – George Carter:

- KRTA Report - The 2018 KRTA information was reviewed. This
- information shows the cooperative continues to be performing well.
- 2020 Budget Planning – There are no significant changes or plans for next year.
- Apprentice Lineman, Corbin Rhonehouse, has completed all the requirements for completion of the COLT program.
- Statistical report prepared by Buckeye Power.

## New Business

- Mr. Carter discussed Paulding County Economic Development updates.

## Payment of Bills:

- The bills were submitted, reviewed and approved.

## Adjournment:

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

*If you would like to see the full copy of the minutes, please visit our office at 401 McDonald Pike, Paulding, Ohio*