



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

Board Highlights

All board members were present.

Strategic-Financial-Operation Updates

- Minutes from the April Board Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.
- Financial information was provided and reviewed for April.
- There were no injuries for the month of April.
- There were 11 outages for the month of April. Major causes were animals, birds and equipment failures.
- Line Tech is finishing pole replacements. Frankart continues to work on rebuilding the 3-phase line along Road 144. Two additional crews will be added and starting in the Fort Brown area. Tree Core has been delayed due to weather conditions; however, they are scheduled to be back in the area towards the end of May.

Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board did not meet this month.
- The Executive Committee will meet on June 5th.

Ohio Statewide (OEC) – John Saxton

- The OEC Board met on May 13th.
- The OEC CEO evaluation was reviewed.
- The Dues Task Force provided new rate structure information.

Buckeye Power – George Carter

- The Buckeye Board met on May 13th.

Chairman's Report - John Saxton

- NRECA met with PPEC and Midwest Electric to start the merger feasibility study. Information from the study will be provided at the June board meeting.
- Trustee Niese attended the CFC Commitment to Excellence Workshop at OEC on April 23rd. Trustees Black and Kohnen attended the Legislative Conference in Washington D.C. April 28th-May 2nd.
- The June Board Meeting will be held at 4:00 p.m.

MAY 16, 2019

Board Highlights

(Continued)

President and CEO Report – George Carter:

- CEO Carter presented an overview of the water heater and A/C control switch programs. He noted they are value-added programs.
- All I.T. categories have been reviewed and have received an A+ rating through NetGain.
- Ms. Erika Willitzer has completed the Key Accounts Program provided by NRECA. Ms. Heather Hunt has completed the M.I.P. program provided by NRECA.
- Employee Appreciation Lunch will be held on June 25th.

New Business

- None

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



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