

Board Highlights

All board members were present.

Strategic-Financial-Operation Updates Board Meeting, Facilities Committee Meeting, Audit Committee Meeting and other consent agenda items were approved as presented. No conflicts of interest were cited.

- I.T. Dept. – The Data Switch Replacement has been completed and operating as expected. The substation camera project is currently underway.
- There were no injuries for the month of August.
- There were 29 outages for the month of August. Major causes were equipment failure due to non-weather and equipment failure due to weather.
- Pole testing has been completed for the year. Results to be reported soon.
- Tree Core has been back on the system mowing. They are scheduled to be back on the system in October for tree trimming.
- Frankart Power is working in the Ottoville and Kalida areas.
- Line Tech is in the Hessen/Monroeville area.

Indiana Statewide Association (IEC) – Steven McMichael

- The IEC board met on August 16th at the Hoosier Facility. Policy Committee meeting will be held on September 27th.

Ohio Statewide (OEC) – John Saxton

- The OEC Board was held meeting on September 9th.

Buckeye Power – George Carter

- The Buckeye Board was held meeting on September 9th.

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Paulding Putnam
ELECTRIC COOPERATIVE, INC. 
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(Continued)

Chairman's Report - John Saxton

- The governance topic discussed for this month was on the benefits of budgets.
- Trustees Fortman, Dangler and Niese have completed all the requirements for the BLC certification. Trustees Kohnen and Black have completed all the requirements for the CCD certification.
- The Audit Committee met on August 22nd for the annual audit and attorney update with Mr. Matt Reineck, CPA, Mr. Norman Cook, ESQ and Mr. Brian Gorrell.
- Annual CEO Evaluation took place during an executive session.
- Vice Chairman McMichael and Trustees Black and Kohnen attended the Region 1 & 4 meeting on September 5-6.
- Member Appreciation Day coming up on Saturday, September 28th.

President and CEO Report – George Carter:

- 2020 Salary Projections/Preliminary O&M expenses were presented.
- The annual 2019 Buckeye Power Requirement Study information provided by Buckeye Power was reviewed and approved.
- Terms of Service for Solar/Wind installations was reviewed and discussed.

New Business

Mr. Carter reviewed some recent billing issues affecting a few of the large commercial accounts. This concern has been addressed and those who were affected have been notified.

Payment of Bills:

- The bills were submitted, reviewed and approved.

Adjournment:

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