

## DIRECTORS' NOTES

The regular meeting of the board of directors of Intercounty Electric Cooperative Association was held January 22, 2010, with the following directors in attendance: James E. White, Harold T. Dandridge, Tom Fleener, Richard H. Ichord III, Steve F. Raulston, Frank D. Steward, Dennis S. Baird, Ted E. Sheppard, and Doyle E. Bradford. The meeting was also attended by Attorney William E. Gladden, Assistant Attorney Edward D. Hoertel, General Manager Dwayne Cartwright, Assistant Secretary Susan Parish, Manager of Engineering Brian Nelson, Manager of Operations and Maintenance Jack Rinne, Training and Loss Control Coordinator Doug Lane, Manager of Office Services Darlene Reed, Manager of Member Services and Development Karen McNew, and Assistant Office Manager Sean Friend.

In addition to regular business the board; approved changes to Policy #003-Application for Membership and for Electric Service, Policy #313-Co-Generators-Member Owned On-Site Power, and Policy #506-Holidays; approved a capital credit assignment; set the Nominating Committee Meeting date and time for April 6, 2010 at 11:30 a.m.; approved the Affirmative Action Programs for Minorities and Females, Individuals with Disabilities, and for Disabled Veterans and Veterans of the Vietnam Era; authorized James E. White as the CFC voting delegate and Dwayne Cartwright as the alternate; authorized James E. White as the NCSC voting delegate and Dwayne Cartwright as the alternate; authorized Dwayne Cartwright as the NRTC voting delegate and James E. White as the alternate; approved payment of the 2010 NRECA membership dues; accepted 822 write-off accounts for the 2009 year; and approved a system improvement amendment to include the conversion for the Roby Sub Feeder 1.

In January the Sho-Me Board meeting in Marshfield was attended by H. T. Dandridge, Jr., and Dwayne Cartwright.

INTERCOUNTY ELECTRIC COOPERATIVE ASSOCIATION		
Comparative Operating Report		
JANUARY STATISTICS	2010	2009
Total kWh Sold	67,156,705	64,007,197
Number of Meters Served	29,984	29,975
Average Residential kWh/Meter	2,011	1,866
Average Residential Bill/Meter	\$187	\$156
kW Demand	155,919	148,041
Miles of Line	5,783	5,768
Average Daily High Temperature	35	39
Average Daily Low Temperature	18	17