

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held April 21, 2017, with the following directors in attendance: James E. White, Richard H. Ichord III, Tom Fleener, Ted E. Sheppard, Dennis S. Baird, Doyle E. Bradford, Matthew A. Duncan, Samuel S. Auxier, and Michael H. Smith. The meeting was also attended by Attorney Edward D. Hoertel, Chief Executive Officer Aaron J. Bradshaw, Assistant Secretary Susan Parish, Director of Engineering Brian Nelson, Director of Operations Jack Rinne, Director of Safety and Facilities Doug Lane, Director of Finance and Accounting Sarah Akers, Director of Member Services Karen McNew, Director of Information Technology Dan Sisco, and Director of Human Resources Denna Tune.

In addition to regular business the Board of Directors: approved 14 capital credit assignments to their designated assignees; allocated patronage capital for 2016; and approved a donation to the NRECA International Foundation.

Other meetings attended by the Directors and Chief Executive Officer during April were: the Sho-Me Power board meeting attended by Aaron J. Bradshaw; the AMEC board meeting attended by Ted E. Sheppard; and the NRECA Legislative Conference attended by Tom Fleener and Ted Sheppard.

INTERCOUNTY ELECTRIC COOPERATIVE ASSOCIATION		
Comparative Operating Report		
APRIL STATISTICS	2017	2016
Total kWh Sold	31,309,938	32,093,426
Number of Meters Served	30,355	30,047
Average Residential kWh/Meter	799	825
Average Residential Bill/Meter	\$93	\$95
kW Demand	82,400	81,102
Miles of Line	5,588	5,577
Average Daily High Temperature	69	69
Average Daily Low Temperature	48	46