

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held August 22, 2017, with the following directors in attendance: James E. White, Richard H. Ichord III, Tom Fleener, Dennis S. Baird, Doyle E. Bradford, Matthew A. Duncan, Samuel S. Auxier, Michael H. Smith, and James R. Swindell. 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 payment for an overall site plan of the Southern District's property; approved 32 capital credit assignments to their designated assignees; reviewed the Emergency Response Plan tabletop drills; set the 2018 Annual Meeting date for June 29, 2018; and approved work order summaries from May 2015 through December 2015.

The one meeting attended by a Director and the Chief Executive Officer during August was the AMEC board meeting attended by Samuel S. Auxier and Aaron J. Bradshaw.