

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held February 16, 2018, 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 Doug Lane, Director of Accounting and Finance Sarah Akers, Director of Member Services Karen McNew, Director of Human Resources Denna Tune, Director of Information Technology Kent Leichliter, Communications Specialist Heather Satterfield, and Safety and Loss Prevention Specialist Charles Hicks.

In addition to regular business the Board of Directors: approved 24 capital credit assignments to their designated assignees; approved the expenditures for the Auxiliary Dinner meeting in April; reviewed the ERP Tabletop Drill; approved Work Order Summaries for the period between July 2016 through December 2016; approved the Internet Banking Resolution; and approved revision to Policy 004-Voting Procedures.

Other meetings attended by the Directors and the Chief Executive Officer during February were: The Sho-Me Power board meeting attended by James E. White and Aaron J. Bradshaw; the NRECA Annual meeting attended by Aaron J. Bradshaw and Dennis S. Baird; and director educational classes attended by James R. Swindell.