

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held December 18, 2018, with the following directors in attendance: James E. White, Richard H. Ichord III, Tom Fleener, 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 Interim Susan Parish, Executive Assistant Allie Honeyfield, Director of Operations Doug Lane, Director of Engineering Brian Nelson, Director of Accounting and Finance Sarah Akers, Director of Member Services Karen McNew, Director of Information Technology Kent Leichliter and Loss Prevention Specialist Charles Hicks.

In addition to regular business the Board of Directors: approved the Projected Budget for Fiscal Year 2019; approved the 2019 Fee Schedule; approved the 2019 Rebate Program; approved 7 capital credit assignments to their designated assignees; appointed James R. Swindell as the NRTC voting delegate and Dennis S. Baird as the alternate; and reviewed the retainer fee for the Attorney.

Other meetings attended by the Directors during December were: the NRECA Directors Winter School attended by James R. Swindell; and the Sho-Me Board meeting attended by James E. White