

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held March 27, 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 Member Services Karen McNew, Director of Human Resources Denna Tune, Director of Information Technology Kent Leichliter, Communications Specialist Heather Satterfield, Safety and Loss Prevention Specialist Charles Hicks, Records Retention Specialist Allie Honeyfield, and Architect Richard Werner.

In addition to regular business the Board of Directors: approved 47 capital credit assignments to their designated assignees; approved revisions to Policy #307-Right of Way cutting and Re-clearing; approved the CEO to continue to negotiate the purchase of T.R.A.I.N.; nominated James E. White as the Sho-Me Power Electric Cooperative voting representative and Richard H. Ichord III as the alternate; approved the pension plan payment; and reviewed the Chief Executive Officers salary.

Other meetings attended by the Directors and the Chief Executive Officer during March were: The Managers' Conference attended by CEO Aaron J. Bradshaw; the Sho-Me Power board meeting attended by James E. White and Aaron J. Bradshaw; the District V meeting attended by Samuel S. Auxier and Aaron J. Bradshaw; and the Board Retreat attended by all directors and the CEO.