

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held May 22, 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 Information Technology Kent Leichliter, Director of Human Resources Denna Tune, Communications Specialist Heather Satterfield, Safety and Loss Prevention Specialist Charles Hicks, and Records Retention Specialist Allie Honeyfield.

In addition to regular business the Board of Directors: approved 12 capital credit assignments to their designated assignees; approved participation in the CFC Integrity Fund; set date for Strategic Planning; approved FAS 106 Benefit Cost; approved United HealthCare Amendment; approved CoBank Managing Member Resolution; approved one director to attend Summer school; approved revisions to policy #702- Acting Chief Executive Officer (CEO) in the Absence of CEO and policy #310- Installation of Outdoor Lighting.

Other meetings attended by the Directors and the Chief Executive Officer during May were: The Sho-Me Power Annual meeting attended by James E. White, Aaron J. Bradshaw, Richard H. Ichord III, Tom Fleener, Samuel S. Auxier, Doyle E. Bradford, James S. Swindell, Dennis S. Baird, and Matthew A. Duncan; the District V meeting attended by Samuel S. Auxier and the Sho-Me Board meeting attended by James E. White and Aaron J. Bradshaw.