

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held November 20, 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 Accounting and Finance Sarah Akers, Director of Information Technology Dan Sisco, and Director of Human Resources Denna Tune.

In addition to regular business the Board of Directors: approved changes to Policy #305-Construction of Electrical Service to a Recreational Vehicle Park; approved changes to Policy #308-Relocation of Cooperative Distribution Facilities; approved changes to Policy #316-Temporary Service Construction; approved new Policy #525-HIPAA Personnel Security Policy; approved new Policy #526-HIPAA Technical Security Policy; approved Director of IT HIPAA Statement; approved 15 capital credit assignments to their designated assignees; approved pension plan payments; and approved two directors and the CEO to attend the NRECA Annual meeting in February.

Other meetings attended by the Directors and the Chief Executive Officer during November were: The NRECA Region 8 & 10 meeting attended by Aaron J. Bradshaw and Dennis S. Baird; the Sho-Me board meeting attended by James E. White and Aaron J. Bradshaw; and the District V meeting attended by Samuel S. Auxier and Aaron J. Bradshaw.