

DIRECTORS' NOTES

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held October 27, 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 Member Services Karen McNew, 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 #317-New Permanent Service; approved changes to Policy #502-Hours of Work; approved 13 capital credit assignments to their designated assignees; and approved directors availability of participation in the NRECA 457(b) Plan.

Other meetings attended by the Directors and the Chief Executive Officer during October were: the AMEC Annual meeting attended by James E. White, Richard H. Ichord III, James R. Swindell, Tom Fleener, Doyle E. Bradford, Michael H. Smith, Samuel S. Auxier, and Aaron J. Bradshaw; 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.