

## **DIRECTORS' NOTES**

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held October 26, 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 Interim Susan Parish, Executive Assistant Allie Honeyfield, 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 Communications Heather Satterfield, Loss Prevention Specialist Charles Hicks and Economic Development/Key Account Representative Tony Floyd.

In addition to regular business the Board of Directors: authorized Tony Floyd to continue with loan request information for St. James Winery; approved 31 capital credit assignments to their designated assignees; approved work order summaries; approved James R. Swindell to attend the 2018 Directors' Winter School in December; and approved the 2018 Electric Load Forecast Study resolution.

Other meetings attended by the Directors 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 and Samuel S. Auxier; Legislative Fish Fry attended by James E. White and Doyle E. Bradford; AMEC District V meeting attended by Samuel S. Auxier; and NRECA Regional Meeting attended by James R. Swindell.