



Tri-County Electric Cooperative

AUGUST 2010 BOARD REPORT

At the August meeting of the Board of Directors' of Tri-County Electric Cooperative, the board reviewed the following items:

- The board reviewed and approved minutes.
- David Ramsey, General Manager gave his monthly report. He discussed the following:
 - Reported on some health concerns with a couple of employees.
 - Shared that we are seeing a slight decrease in our employee retirement premium and a little over 8% increase in our employee health insurance premiums.
 - Noted that the computer conversion to SEDC is going well. The September billing was done on the new system. Bills will be printed in blue ink for a couple of months to distinguish them from the old system.
 - A cell phone booster has been installed in the office to improve the signal on company cell phones in the office.
 - Passed around some thank you notes for donations from the Scotland County 4-H and Schuyler County Food Room.
 - Discussed some mechanical problems with two of our small bucket trucks.
 - Reported that truck #4 was involved in an accident; there were no injuries but the truck was probably totaled. Shared some ongoing issues with the hand controllers on our digger/derrick trucks that will hopefully be resolved when they are able to be stored inside.
 - Handed out a revised employee pictorial directory.
 - Discussed our Grassroots program and the upcoming statewide elections.
- The board received an update on the building project and discussed options for disposal of the current buildings.
- The board reviewed and approved a disconnect policy.
- The board reviewed the 2010 annual meeting costs and set July 11, 2011 as next annual meeting.
- The board reviewed and discussed the CFC KRTA comparison numbers.
- The board received a 2011 health insurance update.
- The board discussed the ACH incentive program that will be unveiled later.
- The board discussed the AMEC annual meeting to be held in October.
- The board reviewed the IRS Form 990.
- The board reviewed the July expenditures in detail.
- Wendy McElvain, Office Manager reviewed with the board the June and July financials and the July 2010 memberships; connects and disconnects.
- Alan Klein, Operations Manager gave a safety report. The cooperative has had 6 vehicle accidents, 1 near miss and one lost time accident. The cooperative worked 3,842.50 hours in July and 27,701.16 for the year of 2010.
- Director reports included updates from Associated Electric (AECI) and Northeast Power.
- Next board meeting September 29, 2010.