



Tri-County Electric Cooperative

FEBRUARY 2011 BOARD REPORT

At the February 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 the blizzard; the cooperative experienced relatively few outages. Increases to the tree trimming and line maintenance budget paid dividends during the storm.
 - ❖ Dee Ruth was named Chief Billing Clerk upon the retirement of Sheila Adkission and Steve Tallman was awarded the Area Serviceman position.
 - ❖ Noted that we have employed a temporary worker to clean out our old files.
 - ❖ Shared that the AMEC Legislative Conference has been rescheduled for March 14 & 15 due to the recent blizzard.
 - ❖ Stated that the cooperative settled up the exchange of kilowatts with Southern Iowa Electric per our agreement.
 - ❖ Discussed options for the mowing of the new property.
- The board had a building project update and discussion.
- The board received an update on brush contracting.
- The board discussed the upcoming annual meeting for Northeast Power in April.
- The board set the new date for the 2011 annual meeting for July 14 at the Kirksville Middle School.
- The board discussed the nominating committee for 2011 .
- The board reviewed and discussed the absentee balloting procedures for the annual meeting.
- The board reviewed the January 2011 expenditures in detail.
- Wendy McElvain, Office Manager reviewed with the board the January 2011 memberships, connects and disconnects.
- Kevin Wheeler, Assistant Manager, gave a safety report. The cooperative has had no vehicle accidents, near misses or lost time accidents for the month. The cooperative worked 3,957.50 hours in January and 3,957.50 for the year of 2011.
- Director reports included updates from Associated Electric (AECI) and Northeast Power.
- Next board meeting March 31, 2011.