



# Tri-County Electric Cooperative

## MARCH 2011 BOARD REPORT

At the March 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:
  - ❖ Cooperative has awarded the brush clearing on the west feeder out of the Queen City substation to Hi-Line Tree Service.
  - ❖ Discussed the pros and cons of contracting diesel fuel for the fleet.
  - ❖ Reviewed the economics of the three small windmills connected to Tri-County Electric lines.
  - ❖ Talked about the High Prairie Wind Farm in Schuyler County.
  - ❖ Shared that the cooperative offices will be closed for an All-Employee Meeting on May 10<sup>th</sup>.
  - ❖ Discussed a computer error on the billing from Northeast Power to Tri-County Electric specific to the new Sperry Substation.
  - ❖ Notified the board that 2011-2014 Work Plan should be complete for their review at the April board meeting.
  - ❖ Discussed options for the board regarding the presentation of the 2010 Audit by Schmidt & Company.
  - ❖ Shared that Tri-County Electric had sent a crew to assist Macon Electric on February 28<sup>th</sup> after a wind storm caused damage to their system.
  - ❖ Discussed a recent billing problem with a member.
- The board discussed the 2011 annual meeting to be held July 14 at the Kirksville Middle School.
- The board submitted names for the 2011 annual meeting nominating committee meeting to be held on May 5, 2011.
- The board also discussed possible by-law changes on voting procedures.
- The board approved a change in the organizational chart.
- The board received a building update, discussed the punch list and utilities.
- The board reviewed the December 2010, January 2011, and February 2011 financials.
- The board reviewed the February 2011 expenditures in detail.
- Wendy McElvain, Office Manager reviewed with the board the February 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 3,546.50 hours in January and 7,504.00 for the year of 2011.
- Director reports included updates from Associated Electric (AECI) and Northeast Power.
- Next board meeting April 25, 2011.