



Tri-County Electric Cooperative

MAY 2011 BOARD REPORT

At the May 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:
 - ❖ Discussed the topics covered at the all-employee meeting held on May 10th.
 - ❖ Shared some invoices from our tree trimming contractor.
 - ❖ Thanked the board members who volunteered their time to seed and mulch the area around the building before the April open house.
 - ❖ Commented that Eb & Flo was the low bidder on the perimeter fence around the pole yard and employee parking.
 - ❖ Handed out two draft policies that will be reviewed at the June board meeting.
 - ❖ Discussed the bidding process on new vehicles.
- The board approved the contract for two work plan projects.
- The board passed a resolution in support of the Macon DOT location.
- The board reviewed and approved Schmidt & Cos. 2011-2012 audit proposal.
- The board reviewed Policy M-008 Temporary Disconnect of Service.
- The board discussed the 2011 annual meeting to be held at Kirksville on July 14th.
- The board discussed the April open house and the building punch list items to be finished.
- The board reviewed the April 2011 expenditures in detail.
- Wendy McElvain, Office Manager reviewed with the board the April 2011 memberships, connects and disconnects.
- Alan Klein, Operations Manager, gave a safety report. The cooperative has had 0 vehicle accidents, near misses or lost time accidents for the month. The cooperative worked 4,049 hours in April and 16,323 for the year of 2011.
- Director reports included updates from Associated Electric (AECI) and Northeast Power.
- Next board meeting June 23, 2011.