

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
August 30, 2017**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on August 30, 2017, at the offices of the Cooperative pursuant to previous Board resolution.

The meeting was called to order at 9:00 a.m. by President Kenny Owen. The following Directors were present: Kenny Owen, David Stump, Kevin Taffner, Tom Williams, Matt Schlichting, Barbara Barley, Karl Morey, Charles Webb, and Karen Nims. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Rod Widger, General Counsel; and staff members Shawna Phipps, Dennis Gariss, Todd Suschnick, Tim Riley, Bobby Pulliam, Andy Marti, Travis Willhite, Chuck Wolfe, Tara Littlejohn, Sharla Wilkerson, and David Engelage.

A prayer of invocation was offered by Dennis Gariss. Charles Webb led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of minutes of the July 26, 2017 meeting, membership applications, and July disbursements. Following discussion, on motion made by Karl Morey, seconded by Karen Nims and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

CEO Hull and Tara Littlejohn presented a revised preliminary budget for 2018. The final budget is still waiting on demand data from KAMO and NRECA benefit costs. After discussion, the action was tabled.

Keith Kaderly entered the meeting to present the results of an employee survey conducted by his firm. After discussion, Mr. Kaderly was excused. The meeting continued with Board and principal staff.

The Board reviewed written staff reports. Department leaders answered questions about department

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

2018 BUDGET DRAFT

EMPLOYEE SURVEY

STAFF REPORTS

activities, including Operations, Accounting, Billing and Member Services. Items of interest included: residential demand metering interest group meeting; AMEC Annual Meeting; and progress of cost of service study. On motion made by Charles Webb, seconded by Matt Schlichting and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report for July operations including injuries, incidents, inspections, training, and new PPE. On motion made by Kevin Taffner, seconded by Charles Webb and passed, the Board resolved to accept the Safety Report.

Shawna Phipps, Sharla Wilkerson, and David Engelage left the meeting.

President Kenny Owen and CEO Hull reported their attendance to the KAMO Board meeting. Items of interest included: margins; SCADA fiber issues; work plan amendment; progress on amended integrated transmission agreement; NERC compliance; and transformer purchase.

CEO Hull and Kevin Taffner reported their attendance to the meeting of AMEC. Items of interest included: status of fiber to home projects; legislative sessions; Grain Belt Express Line; ACRE; Youth Tour; State Fair; AMEC personnel; PPE testing contractor; NRECA International Program; and Federated update.

CEO Hull presented his monthly report which included: KAMO new manager orientation; responsive actions for employee survey results; Board iPad interest; and Texas mutual aid inquiry. On motion made by Kevin Taffner, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

After discussion, on motion made by Matt Schlichting, seconded by Kevin Taffner and passed, the Board resolved to reaffirm Policy 100, Membership.

The Board reviewed Policy 101, Rate Schedule. No action was taken in view of current power cost uncertainty.

SAFETY REPORT

KAMO REPORT

AMEC

CEO REPORT

POLICY 100, MEMBERSHIP

POLICY 101, RATE SCHEDULE

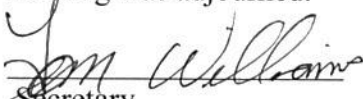
Tara Littlejohn and Chuck Wolfe left the meeting.

The Board entered into Executive Session. Following the Executive Session no action was reported.


The President asked for unfinished business. There was none.

The President asked for new business. There was none.

There being no further business to come before the Board, on motion made seconded, and passed, the meeting was adjourned.


Secretary

Approved:


Chairman

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT