

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
BARTON COUNTY ELECTRIC COOPERATIVE, INC.  
September 27, 2017**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on September 27, 2017, at the offices of the Cooperative pursuant to previous Board resolution.

The meeting was called to order at 8:30 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; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Chuck Wolfe, Tara Littlejohn, Sharla Wilkerson, and David Engelage.

Linemen Jeff Dimond, Kenny Morris, Andy Wolf, Brennon Bass and Cole Lollar entered the meeting and presented information to the Board regarding hurricane assistance to Georgia Electric Cooperatives. Following their presentation, the linemen were excused from the meeting.

A prayer of invocation was offered by Karl Morey. Kenny Owen led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of minutes of the August 30, 2017 meeting, membership applications, and August disbursements. Following discussion, on motion made by Karl Morey, seconded by Matt Schlichting and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

The Board discussed revisions to the draft budget.

**CALL TO ORDER  
ROLL CALL**

**HURRICANE ASSISTANCE**

**INVOCATION AND PLEDGE**

**CONSENT AGENDA  
APPROVED**

**2018 BUDGET DRAFT**

Trenton Ellis and Paige Shaw entered the meeting and shared information on Youth Tour and their participation in the Cooperative-sponsored trip to Washington D.C. Following their report, they were excused from the meeting.

## **YOUTH TOUR**

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing and Member Services. Items of interest included a social media update. On motion made by Barbara Barley, seconded by Tom Williams and passed, the Board resolved to accept the staff reports.

## **STAFF REPORTS**

David Engelage presented the Safety Report for August operations including injuries, incidents, inspections, safety audit report, equipment testing, and training. On motion made by Matt Schlichting, seconded by Karl Morey and passed, the Board resolved to accept the Safety Report.

## **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; facilities acquisitions from Northeast Oklahoma Electric Cooperative; legal fees; construction; and NERC compliance.

## **KAMO REPORT**

CEO Hull presented his monthly report which included: cost of service study; changes in employee responsibilities; economic development issues; and security improvements. On motion made by Charles Webb, seconded by Karen Nims and passed, the Board resolved to approve the CEO Report.

## **CEO REPORT**

Tara Littlejohn and Chuck Wolfe left the meeting.

After discussion, on motion made by Matt Schlichting, seconded by Karl Morey and passed, the Board resolved to reaffirm Policy 101, Rate Schedule.

## **POLICY 101, RATE SCHEDULE**

The Board reviewed Policy 105, Member Access. No action was taken.

## **POLICY 105, MEMBER ACCESS**

At this time President Kenny Owen left the meeting. Vice-President Kevin Taffner assumed the chairmanship for the remainder of the meeting

CEO Hull presented the Board with a revised Organization Chart.

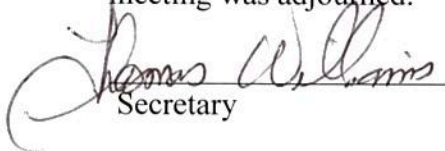
CEO Hull discussed plans for a Strategic Planning Session.

CEO Hull discussed special circumstances relating to PTO.

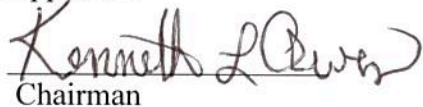
The Vice-President asked for unfinished business. There was none.

The Vice-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

**ORGANIZATIONAL CHART**

**STRATEGIC PLANNING**

**PTO**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**