

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
April 29, 2020**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on April 29, 2020, via telephone, 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 via telephone: Kenny Owen, David Stump, Kevin Taffner, Matt Schlichting, Karl Morey, Tom Williams, Karen Nims, Charles Webb, and Jerry Marti. Directors absent: none. Also present by phone were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, and Tara Littlejohn.

On motion made by Charles Webb, seconded by Karen Nims and passed, the Board unanimously ratified the President's decision to hold the April Board meeting by teleconference.

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

The Board considered its consent agenda consisting of minutes of the March 25, 2020 meeting, membership applications, and February disbursements. Following discussion, on motion made by Tom Williams, seconded by Karl Morey and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing and Member Services. Topics of interest included: equity level; SBA and PPP loan opt-out; disconnect activity; operations; and FEMA claim status. On motion made by Matt Schlichting, seconded by Tom Williams and passed, the Board resolved to accept the staff reports.

**CALL TO ORDER
ROLL CALL**

**MEETING BY
TELECONFERENCE**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

CEO Hull presented the Safety Report for March. Items of interest included: loss prevention audit; random drug testing; employee health incident; pandemic response; and inspections. On motion made by Charles Webb, seconded by Karen Nims and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; safety update; remodeling projects; Oklahoma statewide update; audit report; and patronage retirement.

KAMO BOARD REPORT

CEO Hull presented his monthly report. He reported on: AMEC update; AECI update; Liberty Wind update; RDOF eligibility map; pandemic plan; plan for May Board meeting in person; capital credit retirement discussions; and Annual Meeting concerns. On motion made by Tom Williams, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

CEO REPORT

Shawna Phipps presented staff recommendations and alternatives for the Annual Meeting. The Board discussed various options.

ANNUAL MEETING

Policy 660 was presented for review and approval. On motion made by Tom Williams, seconded by Matt Schlichting and passed, the Board resolved to approve Policy 660 as presented.

POLICY 660

Policy 663 was presented for review and approval. On motion made by Matt Schlichting, seconded by Karen Nims and passed, the Board resolved to approve Policy 663 as presented.

POLICY 663

Policy 670 was presented for review.

POLICY 670

Staff members were excused from the meeting.

On motion made by Charles Webb, seconded by Jerry Marti and passed, the Board entered into Executive Session.

EXECUTIVE SESSION

Following Executive Session, President Kenny Owen

UNFINISHED BUSINESS

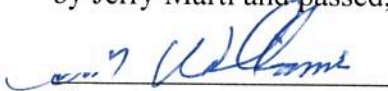
called for unfinished business. There was none.

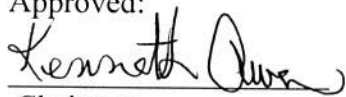
President Kenny Owen called for new business.
There was none.

NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:

Chairman