

BUTLER RURAL ELECTRIC COOPERATIVE, INC.
SPECIAL MEETING MINUTES

January 22, 2020

A special meeting of the Board of Trustees was convened at 3:00 p.m. at the Cooperative office at 3888 Stillwell Beckett Rd, Oxford, Ohio on Wednesday, January 22, 2020 for the purposes of discussing strategic issues and conducting interviews of potential candidates for the vacancy in District #4.

A roll call of Board of Trustees present: Tom McQuiston, Robert Hoelle, David Evans, Michael Tilton, Robert Spaeth, Ronald Kolb, James Meador, and Butch Foster. Others in attendance were: Tom Humbach, Attorney; Mike Sims, General Manager; Tom Wolfenbarger, Director of Engineering and Planning; Greg Phillips, Director of Corporate Services; Judie Persinger, Director of Accounting and Finance; Lisa Staggs Herrmann, Director of Member and Community Relations; and Julie Abbott, Director of Administration. An invocation and pledge of allegiance were given by David Evans.

STRATEGIC ISSUES

The Board of Trustees and Administrative Staff met to discuss the near-term future of the Cooperative. Mike Sims reviewed what the topics of discussion were from the last strategic issues meeting on September 17, 2018. He presented an updated copy of Board Compensation for 2019.

Items discussed during the meeting were on the fiber project, electric vehicles, net billing vs. net metering, policy review cycle, cycle of strategic issues meeting and the system tour, attorney succession, and transparency issues. The meeting adjourned at

DISTRICT #4 INTERVIEWS

Following the strategic issues meeting, the Board of Trustees conducted four interviews beginning at 6:00 p.m. for the board vacancy in District #4. After much discussion, the Board of Trustees voted to select the new Trustee in District #4. Jay Hasbrook was appointed as the new trustee.

Respectfully submitted,

David Evans

David Evans, Secretary