



Rural Electricity Resource Council

"Helping our member utilities serve their rural and agricultural customers"

President/Executive Manager:
Richard S. Hiatt, P.E.

CHAIR:
Mickey Miller
President/CEO
Nolin RECC
Elizabethtown, KY

SECRETARY/TREASURER:
Harry V. Ruth
General Manager & CEO
East-Central Iowa REC
Urbana, IA

DIRECTORS:
Dan Brown
General Manager & CEO
Cuivre River Electric Cooperative
Troy, MO

Rick Eichelberger
General Manager & CEO
New Enterprise Rural Electric Co-op
New Enterprise, PA

Glenn English
Chief Executive Officer
National Rural Electric
Cooperative Association

Mike Fuller
CEO & General Manager
Consolidated Electric Cooperative
Mexico, MO

Rick Gerdeman
General Manager & CEO
Midwest Electric Cooperative
Saint Marys, OH

Max VanSkiver
General Manager
South Central Public Power District
Nelson, NE

Steve Wallenwine
Agricultural Services Director
Consumers Energy Company
Jackson, MI

Organizational Representatives:

Jim Bausell, Business Development
National Rural Electric
Cooperative Association
Arlington, VA

Steve Kiesner
Director of Customer Markets
Edison Electric Institute
Washington, D.C.

Robert Lash
Chief Transmission Group
Rural Utilities Service
Washington, D.C.

ALLIED ORGANIZATIONS:

EDISON ELECTRIC INSTITUTE

NATIONAL RURAL ELECTRIC
COOPERATIVE ASSOCIATION

RURAL UTILITIES SERVICE

Annual Business Meeting Minutes

St. Louis, Missouri

April 20, 2010

The 2010 Annual Business Meeting of the **Rural Electricity Resource Council, Inc.** was presided over by Chairman Mickey Miller. The meeting was called to order at approximately 12:00 p.m. in the Basel/Interlaken Room of the Sheraton Westport Lakeside Chalet in St. Louis, Missouri. Prior announcement of the meeting was advertised to the membership in both a mailing, email correspondence and listing on the Council's website. Based upon pre-registration, a quorum (15 percent of members) was declared.

It was moved that the minutes of the April 22, 2009 Business Meeting conducted in Cincinnati, Ohio be approved as posted on the Council's website. The motion was seconded and approved.

I. CONFIRMATION VOTE ON DIRECTORS:

Chairman Miller announced the recommendation of one new Director to join the RERC Board, replacing outgoing director Rolland Skinner:

- **Mr. Max Van Skiver**, General Manager of South Central Public Power District in Nelson, Nebraska.

The three existing directors who will be renewing their Board participation (3-year terms) for RERC include:

- **Mr. Rick Gerdeman**, General Manager & CEO of Midwest Electric Cooperative in Saint Marys, Ohio.
- **Mr. Mickey Miller**, President & CEO of Nolin RECC in Elizabethtown, Kentucky.
- **Mr. Steven Wallenwine**, Agricultural Services Director of Consumers Energy Company in Jackson, Michigan.

Chairman Mickey Miller asked for a motion to accept the new Board Member, and to renew the terms of the three existing Directors.

The Motion was made, seconded and unanimously approved.

Recognition was made to outgoing director, **Rolland Skinner**, Manager of Northwest Rural Public Power District in Hay Springs, Nebraska who is retiring from the RERC Board. Rolland has served on RERC for 20 years and plans to continue promoting the value of this organization with fellow power suppliers.

All Board of Directors were asked to stand and be recognized.