



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
Cuiivre 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

Des Moines, Iowa

May 25, 2011

The 2011 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 12:30 p.m. in the Northwoods Room of the Stoney Creek Inn in Johnston, Iowa. 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 20th, 2010 Business Meeting conducted in St. Louis, Missouri, 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 **Harry Ruth**:

- **Mr. Joe Farley**, Executive VP/General Manager of Harrison County REC in Woodbine, Iowa.

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

- **Mr. Mike Fuller**, CEO/General Manager of Consolidated Electric Cooperative in Mexico, Missouri.
- **Mr. Rick Eichelberger**, General Manager/CEO of New Enterprise Rural Electric Cooperative in New Enterprise, Pennsylvania

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

The Motion was made, seconded and unanimously approved.

Recognition was made to outgoing director, **Harry Ruth**, General Manager & CEO of East-Central Iowa REC, who is leaving the RERC Board. Harry has served as an RERC director since 2005 and plans to continue promoting the value of this organization with fellow power suppliers.

All Board members present were asked to stand and be recognized.

There being no further items, the Annual Business Meeting of the Rural Electricity Resource Council was adjourned at approximately 12:40 PM.