
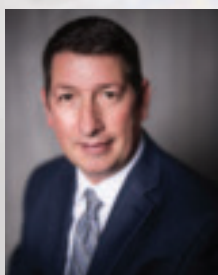


# JAMUP

published by Southern Illinois Electric Cooperative, Dongola, Illinois

Your Touchstone Energy® Partner 

## Please Join Us for the Annual Meeting of Members!



It is an honor and privilege for me to invite you, on behalf of the Southern Illinois Electric Cooperative Board of Directors, to the 79th Annual Meeting of Members. The meeting will take place in the Educational Center of Shawnee Community College at 6 p.m. on Thursday, August 2nd, 2018. In addition to the business meeting, there will be entertainment and plenty of prizes. New this year is two random drawings for scholarships. Each is for \$500 and will be awarded to high-school graduates who are enrolled in an upper learning institution. Members who register will receive a \$15 bill credit also. Entertainment will begin at 5 p.m. **Roger Black**

The Annual Meeting provides an opportunity for members to network and learn about the previous year's performance, present opportunities and challenges, and future direction of your Cooperative. The Annual Meeting is also an opportunity for you, as member owners, to be involved by electing the directors who will have the fiduciary duty of steering your Cooperative toward a sustainable future.

Southern Illinois Electric Cooperative was formed nearly 80 years ago on October 19, 1938. Its strength and sustainability was built by you, the member owner. There are sure to be many tough decisions ahead as the utility industry faces new challenges. With an informed membership, your Cooperative has achieved success, and I'm certain it will continue to do so. Your involvement is as important as ever so please, stay informed and plan to attend the 79th Annual Meeting of Members.

## SIEC Annual Meeting of Members Program Thursday, August 2, 2018

**Member Registration** 4 to 6 p.m. in the Educational Center. Bring the registration card insert mailed with the electric bill statement you receive in July to register for door prizes. Each member registering will receive one \$15 electric bill credit per membership. In addition, drawings for attendance prizes will immediately follow at the conclusion of the meeting. Canned food donations will be accepted again in exchange for free LED light bulbs.

**Kids' Registration** Kids 10 and under should register for the kids' prize giveaways in the Educational Center. Drawing will be at 5:50 p.m.

**Entertainment** 5 to 5:45 p.m. Entertainment by Bill Forness & One More Round

**Meeting Begins** 6 p.m.

- Invocation
- National Anthem Bill Forness & One More Round

**Business Meeting Begins** 6:10 p.m.

- Call to Order
- Welcome
- Reading of the 2017 Minutes
- Official Meeting Notice
- President & General Manager Reports
- Nominating Committee Report
- Balloting for Directors
- Unfinished Business
- New Business
- Adjournment of the Business Meeting
- Recognitions
- Winner of Food Pantry Donation
- Door Prizes



**Lamar Houston, Jr.**, of Tamms, was selected by the nominating committee to represent Alexander County on the

board of directors. He has served on the board since 2017.

Lamar is a lifelong resident of Alexander County, attended Egyptian High School, Shawnee Community College, and retired from Southern Illinois Electric Cooperative with forty years of service. He is active in the community having served on many boards, including JAMP Special Education Services, Alexander County Board of Commissioners, Tamms Village

Board, and Egyptian School Board. Lamar is also a member of American Legion Post 178 Honor Guard Team in Villa Ridge.

He is married to Connie and they have three children and four grandchildren. In his free time, Lamar enjoys bowling. **David Park**



**G. Robert Inman** of Grand Chain was selected by the nominating committee to represent Pulaski County

on the board of directors. He has served on the board since 1995.

Robert is a graduate of Century High School and earned his Associate Degree from Shawnee Community College. He is a farmer and a lifetime member of Southern Illinois Electric Cooperative.

He currently serves as the Fire

Chief of the Grand Chain Volunteer Fire Department and is a former board member of the Pulaski-Alexander County Farm Bureau.

Robert and his wife have three daughters and six grandchildren. In his free time, he enjoys hunting, fishing and playing golf.



**William Littrell** of Jonesboro was selected by the nominating committee to represent Union County on the board

of directors. He has served on the board since 2009.

He is currently a Board member and chairman of the Power Production Committee at Southern

Illinois Power Cooperative. His career included owner of Home Meat Processors, Dongola; farmer, and power plant supervisor. He recently retired from the ministry at Countryside Christian Church.

Bill graduated from the University of Illinois and has post graduate work from Kentucky Christian University.

He is a life-long resident of Union County and a member of Southern Illinois Electric Cooperative for over 40 years. He served his community

as an Illinois FFA Foundation volunteer; board member of Dongola Khoury League, Dongola Unit School, Share and Care of Dongola; and school sports booster clubs. He currently serves as a director of the Union County Soil and Water Conservation District, member and president of Kornthal Church, and director of SIEC.

Bill enjoys spending time with his wife Mae and their children and grandchildren, working on the farm and his church. **Janice Austin**



**Randall Rushing** of Metropolis was selected by the nominating committee to represent Massac County on the board of

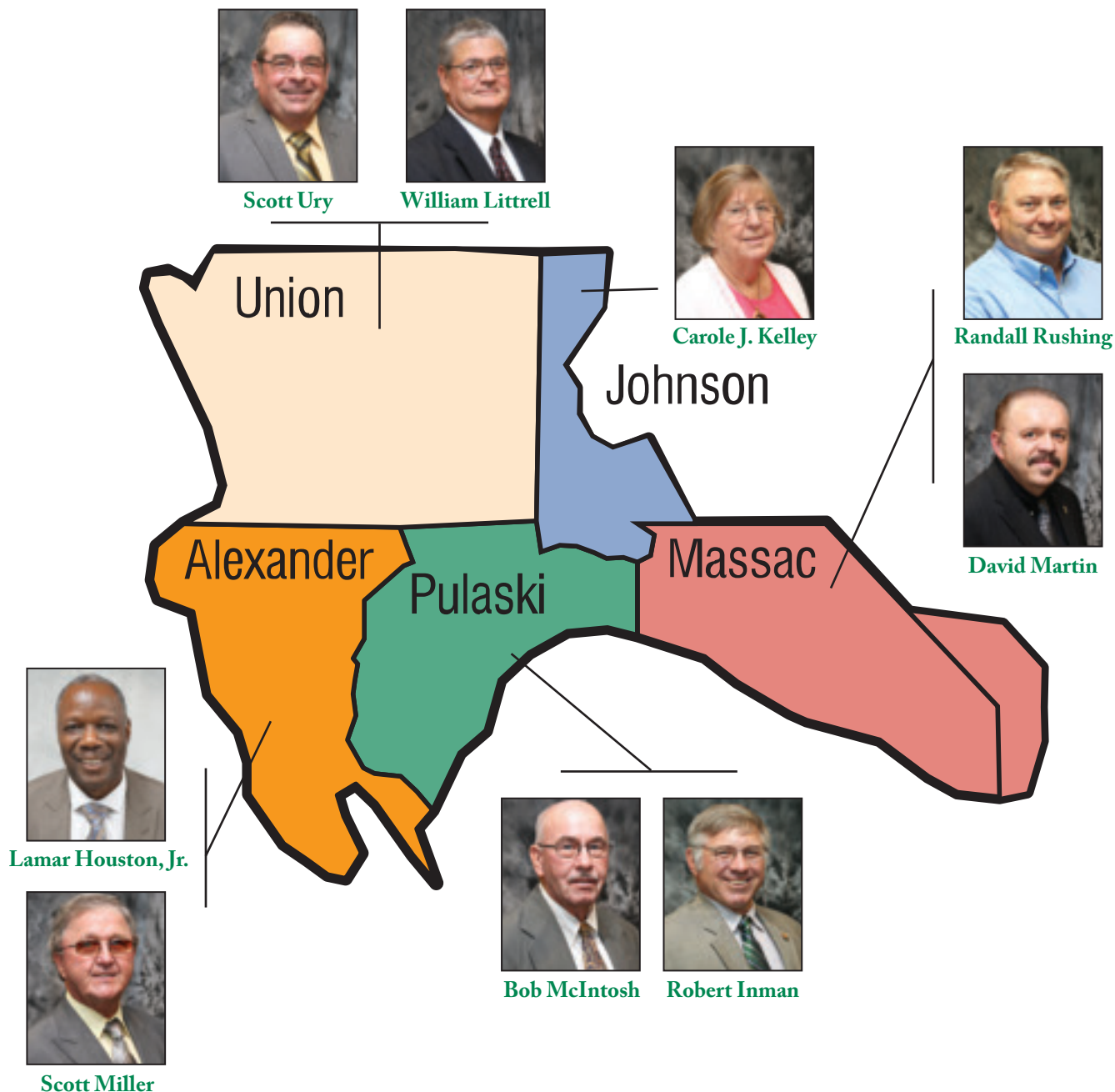
directors. He has served on the board since 2016.

Randy and his wife Kathy have been SIEC members since 1987. He is a self-employed CPA.

Randy is active in the community serving as a board member of Shawnee Community College, Southern 14 Workforce Investment Board, Save the Massac Theatre, Rebuilding Together and Treasurer of the Massac-Metropolis Port District.

He is also a past board member of the Massac Memorial Hospital where he served as Treasurer, past President of the Massac Unit One Board of Education, and past President of the Metropolis Area Chamber of Commerce.

## Your Neighbors Serving as Your Cooperative's Directors



### Southern Illinois Electric Cooperative

7420 U.S. Highway 51 South • P.O. Box 100 • Dongola, Illinois 62926  
618-827-3555 • Office hours: 8 a.m. – 4 p.m.  
Web address: [www.siec.coop](http://www.siec.coop)



## Cooperative employees



**Casey Adamitis**  
*Office Services  
Representative*



**Kelly Bowen**  
*Forestry  
Foreman*



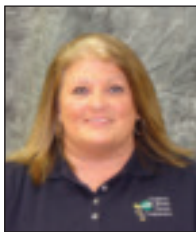
**Chris Boyd**  
*Director  
of Member Services*



**Jeffery Cates**  
*Crew Foreman*



**Perry Dailey**  
*Utility Serviceman*



**Cindy Dallas**  
*Office Services  
Coordinator*



**Brian Dirden**  
*Journeyman  
Lineman*



**Dale Guetersloh**  
*Journeyman  
Lineman*



**John Harris**  
*Director of  
Operations &  
Maintenance*



**Leslie Harvel**  
*Office Services  
Representative*



**Riki Hicks**  
*Journeyman  
Lineman*



**Bree Hileman**  
*Director of Human  
Resources &  
Administrative  
Services*



**Daniel Hileman**  
*Journeyman  
Lineman*



**Blayne  
Holshouser**  
*Right of Way  
Foreman*



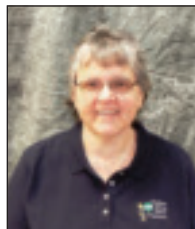
**Paul Jackson**  
*Director of ROW  
Management*



**David Johnston**  
*Executive  
Vice President  
& General  
Manager*



**Joshua Kelley**  
*Apprentice  
Lineman*



**Pamela Lentz**  
*Engineering  
& Operations  
Specialist*



**Lana Livesay**  
*Payroll & Capital  
Credit Specialist*



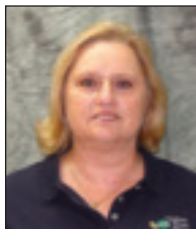
**Michael  
Logeman**  
*Director of  
Engineering*



**Kyle McDaniel**  
*Building  
& Grounds  
Maintenance  
Coordinator*



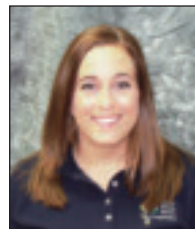
**Lyle McDowell**  
*Apprentice  
Lineman*



**Lisa Mead**  
*Office Services  
Representative*



**Nathan Menees**  
*Utility Serviceman*



**Alaina Morrison**  
*Cashier/  
Receptionist*



**Robert Nelson**  
*Meter Tester/  
Lineman*



**Jeffery Palmer**  
*Crew Foreman*



**Allen Plott**  
*Crew Foreman*



**Cody Poole**  
*Mechanic First Class*



**Robin Ramage**  
*Crew Foreman*



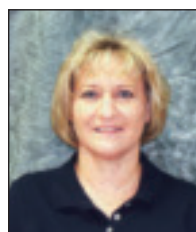
**John Rendleman**  
*Oil Equipment  
Lineman*



**Dexter Reynolds**  
*Forestry  
Journeyman*



**Aaron Stover**  
*Journeyman  
Lineman*



**Stephanie Theis**  
*Accountant*



**Todd Thurston**  
*Warehouseman*



**Stanley Treat**  
*Utility Serviceman*



**Lane Ury**  
*Assistant Engineer*



**Julie Wilke**  
*Director of  
Administration  
& Finance*

## Member prize

In this issue of the JAMUP, we printed the names of three SIEC members who are eligible to receive a \$10 credit toward their utility bill. If you find your name printed in this center section and it's not part of the story, call Bree with your account number at **800-762-1400** to claim your prize.

## Balance Sheet Analysis

For the YTD as of December 31

| ASSETS AND OTHER DEBITS             | 2017            | 2016            |
|-------------------------------------|-----------------|-----------------|
| Total Utility Plant                 | \$83,703,871.00 | \$79,783,713.00 |
| Accum. Provision for Depreciation   | (21,322,429.00) | (20,217,908.00) |
| Net Utility Plant                   | \$62,381,442.00 | \$59,565,805.00 |
| Total Other Property & Investments  | 15,248,858.00   | 14,414,643.00   |
| Total Current & Accrued Assets      | 3,415,143.00    | 4,906,159.00    |
| Total Assets & Other Debits         | \$81,045,443.00 | \$78,886,607.00 |
| LIABILITIES AND OTHER CREDITS       |                 |                 |
| Memberships                         | \$148,515.00    | \$146,895.00    |
| Patronage Capital                   | 34,770,241.00   | 34,431,456.00   |
| Other Margins & Equities            | 897,133.00      | 887,499.00      |
| Total Margins & Equities            | \$35,815,889.00 | \$35,465,850.00 |
| Total Long-Term Debt                | 34,439,783.00   | 32,536,598.00   |
| Total Other Noncurrent Liabilities  | 6,059,085.00    | 5,782,378.00    |
| Total Current & Accrued Liabilities | 4,728,925.00    | 5,099,282.00    |
| Deferred Credits                    | 1,761.00        | 2,499.00        |
| Total Liabilities & Other Credits   | \$81,045,443.00 | \$78,886,607.00 |

## Statement of Operations

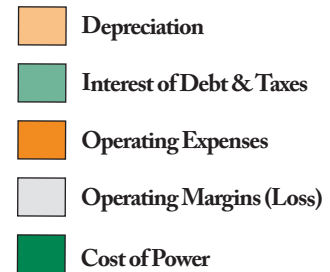
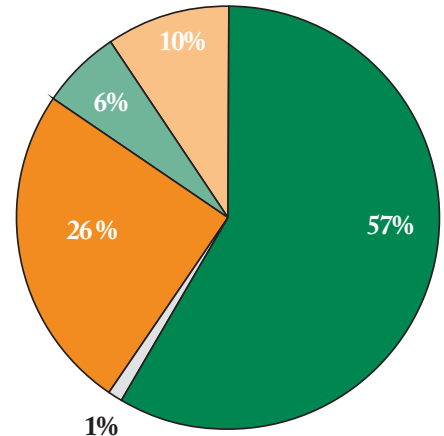
As of December 31

|                                  | 2017            | 2016            |
|----------------------------------|-----------------|-----------------|
| Operating Revenue                | \$26,022,477.00 | \$26,634,543.00 |
| Cost of Purchased Power          | 15,199,004.00   | 15,553,658.00   |
| Operations & Maintenance Expense | 6,801,424.00    | 6,687,745.00    |
| Total Operations & Maint Expense | 22,000,428.00   | 22,241,403.00   |
| Depreciation & Amort. Expense    | 2,598,881.00    | 2,512,693.00    |
| Interest on Long-Term Debt       | 1,489,505.00    | 1,413,476.00    |
| Other Cost of Electric Service   | 162,396.00      | 159,683.00      |
| Total Cost of Electric Service   | \$26,251,210.00 | \$26,327,255.00 |
| Operating Margins                | (228,733.00)    | 307,288.00      |
| Non-Operating Margins            | 962,206.00      | 1,068,649.00    |
| Net Patronage Capital or Margin  | \$ 733,473.00   | \$ 1,375,937.00 |

## Operating Statistics

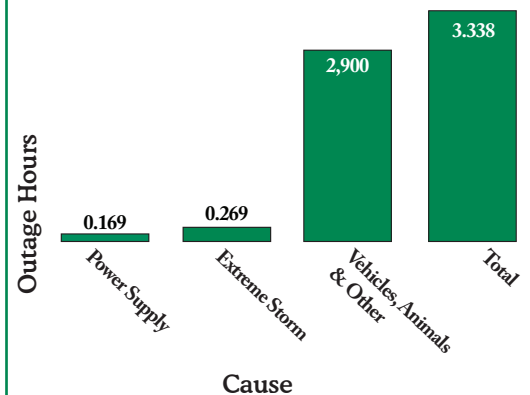
|                               | 2017        | 2016        |
|-------------------------------|-------------|-------------|
| Total kWh Purchased           | 189,116,153 | 195,135,689 |
| Total kWh Sold                | 177,591,370 | 185,138,121 |
| Total kWh Used by Cooperative | 432,230     | 403,870     |
| New Services Added            | 118         | 146         |
| Services Retired              | 169         | 135         |
| Net Changes in Total Services | (51)        | 11          |
| Total Services in Place       | 13,486      | 13,537      |
| Connected Meters              | 11,245      | 11,281      |
| Idle Services                 | 2,198       | 2,256       |
| Security Lights in Place      | 5,304       | 5,336       |
| Miles Of Line                 | 2,102       | 2,108       |

## Where Your 2017 Dollars Went



## 2017 Annual Outage Hours

(Per Active Meter)



# Minutes of the 77th Annual Meeting

The 78th annual meeting of the members of Southern Illinois Electric Cooperative was held at Shawnee Community College, Ullin, Illinois, on August 3, 2017, pursuant to Section 1, Article II of the bylaws and notice of the Secretary dated the 24th day of June 2017.

SIEC Director William E. Littrell offered the invocation. The National Anthem was performed by We Got It Covered.

Board President Scott Miller called the meeting to order at 6:00 p.m. with a quorum present.

Executive Vice President/General Manager Chris L. Bennett extended a welcome to all members who came to participate in the annual meeting proceedings. Mr. Bennett introduced the Board of Directors, Scott Miller, Board President, Alexander County; David L. Martin, Vice President, Massac County; Bob McIntosh, Secretary-Treasurer, Pulaski County; G. Robert Inman, Pulaski County; Carole J. Kelley, Johnson County; Bob McIntosh, Pulaski County; Richard D. Moss, Alexander County; Randall Rushing, Massac County; and Scott L. Ury, Union County. Also introduced was the Cooperative's Attorney, Ronald E. Osman of Marion.

Bob McIntosh read the Proof of Mailing Notice and Official Meeting Notice. McIntosh moved to accept and approve the minutes as mailed in the Official Meeting Notice or distributed at registration and to dispense with the reading of the minutes. Motion was seconded by John Williams. Motion carried.

President Miller gave the President's report.

President Miller then introduced Chris L. Bennett to give the General Manager's report.

Bennett introduced Linda Wood, Secretary of the Nominating Committee, to read the Nominating Committee report. President Miller asked for a motion to approve the minutes of the Nominating

Committee. It was moved by Wendell Stokes and seconded by John Williams. Motion carried.

President Martin announced the Nominating Committee chosen for 2017-2018. They are:

## Alexander County

Delegate – Tim Pierce, Thebes  
Alternate – Robert Porter, McClure

## Johnson County

Delegate – Linda M. Wood, Vienna  
Alternate – Nancy Breeden, Buncombe

## Massac County

Delegate – Randy Wilke, Karnak  
Alternate – Jackie Klaffer, Brookport

## Pulaski County

Delegate – Brandon King, Ullin  
Alternate – Danny Thurston, Pulaski

## Union County

Delegate – Bruce Mosby, Jonesboro  
Alternate – Glenn Russell Heisner, Anna  
President Miller introduced Attorney Ronald E. Osman to conduct the election of directors.

Attorney Osman reported that at the meeting on May 11, 2017, the Nominating Committee nominated three (3) candidates for election to the office of director, each for a term of three-years:

## Alexander County

Scott Miller

## Johnson County

Carole J. Kelley

## Massac County

David L. Martin

Attorney Osman proceeded with the election of directors.

Attorney Osman reported that Scott Miller was nominated by the Nominating Committee for election

to a three-year term in Alexander County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by John Williams and seconded by Linda Wood to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Scott Miller as Director from Alexander County. Motion carried.

Attorney Osman reported that Carole J. Kelley had been nominated by the Nominating Committee for election to a three-year term in Johnson County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Travar Beardsley and seconded by John Williams to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Carole J. Kelley as Director from Johnson County. Motion carried.

Attorney Osman reported that David L. Martin had been nominated by the Nominating Committee for election to a three-year term in Massac County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Jesse Goines and seconded by Elaine Taylor to close nominations and have the secretary cast a unanimous ballot by acclamation and elect David L. Martin as Director from Massac County. Motion carried.

President Miller asked if there was any unfinished business to be brought before the meeting. There was none.

President Miller asked if there was any additional new business. There being none, he asked for a motion to adjourn the business portion of the meeting. It was moved by John Williams and seconded by Woodrow Sullivan to adjourn the business portion of the meeting. Motion carried. President Miller declared the business portion of the meeting adjourned at 7:02 p.m.

*The directors adjourned to reorganize.*





## The Richard Moss Memorial and Southern Illinois Electric Cooperative Scholarships

Two \$500 scholarships will be awarded by random drawing at the Southern Illinois Electric Cooperative Annual Meeting of Members on August 2, 2018. All senior students who meet the criteria listed below are eligible to participate in the drawing for *The Richard Moss Memorial Scholarship* and *Southern Illinois Electric Cooperative Scholarship*. There is no application for these scholarships, just fill out the form below and turn it in at the Annual Meeting. The winners will be chosen in a random drawing at the conclusion of the meeting. Checks will be issued to the winners once enrolled at a higher learning institution.

### Requirements:

- Parent(s) or Legal Guardian must be a member of Southern Illinois Electric Cooperative
- Parent(s) or Legal Guardian must be present with student to win
- Must be a 2018 high school graduate
- Must be enrolling as a full-time student by the fall term of 2018

Applicant Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Parent/Legal Guardian: \_\_\_\_\_

SIEC Electric Account Name & Number: \_\_\_\_\_

College/School Attending: \_\_\_\_\_

High School Graduating From: \_\_\_\_\_

By signing this application, you hereby agree the information provided is true and correct, and permission is granted for Southern Illinois Electric Cooperative to use your information and your photograph for publicity purposes.

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_



# Illinois Country Living

JULY 2018 • ICL.COOP




## ANNUAL MEETING

Thursday, August 2, 2018 • 6 p.m.  
Shawnee Community College  
Educational Center.



Southern Illinois  
Electric Cooperative

Your Touchstone Energy® Partner 

[www.siec.coop](http://www.siec.coop)

# Official Meeting Notice

Notice is hereby given that the 2018 Annual Meeting of the members of Southern Illinois Electric Cooperative will be held at Shawnee Community College, Ullin, Illinois, at 6 p.m., Thursday, August 2, 2018, to take action upon the following matters

- The report of the officers, directors, manager and committees.
- The election of four directors of the Cooperative.
- The matters and business set out in the remainder of this notice and any other matter of business that may be properly brought before the meeting or any adjournment or adjournments thereof.

In connection with the election of directors scheduled for this meeting, the following members have been nominated by the committee of nominations, appointed by the president of the Cooperative pursuant to the by-laws:

Alexander County.... Lamar Houston, Jr. (unexpired one-year term)  
Massac County.....Randall (Randy) Rushing (three-year term)  
Pulaski County.....G. Robert Inman (three-year term)  
Union County.....William E. (Bill) Littrell (three-year term)

Additional nominations for directors of the cooperative may be made from the floor at the meeting.

Given at Dongola, Illinois, this 22nd day of June 2018.

Bob L. McIntosh, Secretary-Treasurer


## OFFICE CLOSING

Our Office will close at 3 p.m. on Thursday, August 2, 2018 to allow our employees time to travel to Shawnee Community College for our Annual Meeting. We hope to see you there.

**Registration is  
4-6 p.m.**

**Entertainment  
Begins at 5 p.m.**

**Meeting  
Begins at 6 p.m.**



***Please remember to bring to the meeting  
the registration insert found in your electric  
bill you receive in July. The registration  
insert, when presented at the Annual  
Meeting, will entitle you to receive a \$15  
credit on your next electric bill and be  
eligible for the drawing of prizes.***



# T&I Office Equipment, Inc.

102 S. Main Street, Anna, IL 62906

Phone (618) 833-8004 Fax (618) 833-8823 (800) 333-1897

Email: [george@tioffice.net](mailto:george@tioffice.net)

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George W. Warren, President



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## ANNUAL MEETING

Thursday, August 2, 2018 • 6 p.m.  
Shawnee Community College  
Educational Center.



## BLUFORD POLE YARD

Bluford, IL



### TREATED WOOD UTILITY POLES

- Distribution & transmission poles
- In Stock Poles: 25' - 125' lengths
- Jobsite & stake deliveries
- Treatments: Penna, CCA, CCA-ET (clear or brown), Creosote
- Emergency and off-hour deliveries



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RESOURCES™**

Contact us **TODAY** for more information:

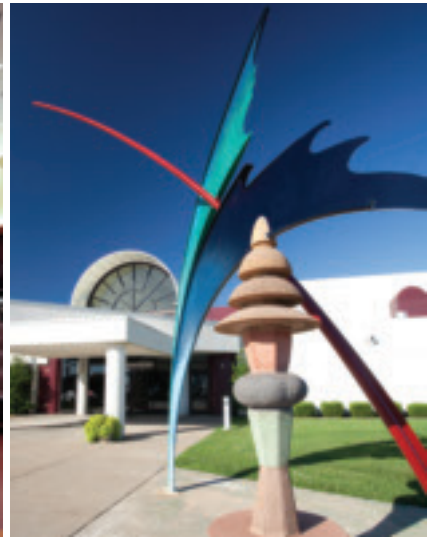
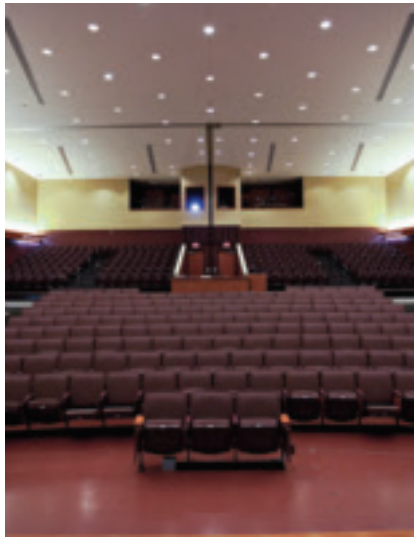
Jerry Schierbaum - Bluford, IL Yard 800.940.6050

Bill Bailey 800.708.3504

[bbailey@bridgewellres.com](mailto:bbailey@bridgewellres.com)

[BridgewellResources.com](http://BridgewellResources.com)

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## **The 2018 Annual Meeting will be held in the Shawnee Community College Educational Center.**

### **Entertainment**



Bill Forness & One More Round, a Tribute to Johnny Cash are sweeping the country with the iconic sounds of legendary Johnny Cash. Celebrating the life and music of one of the most influential musicians of our time, Bill Forness has mastered the essence of a real Johnny Cash performance. With a deep baritone voice and a theatrical stage presence, Bill Forness & One More Round has become the most sought-after Johnny Cash Tribute act anywhere!

“When I was growing up I would sing along to Johnny Cash on the radio with my mother in our kitchen, she would say, “that’s right son, sing just like that.” Unknowingly, the sound just came natural. After several years exploring my own musical endeavors, the time had come to step back into my past by honoring the music and stories of Johnny Cash. His songwriting has found its home in me.”

Bill Forness & One More Round perform a theatrical tribute to the ‘Man in Black’ with an authentic stage presence Johnny Cash fans deserve!