


JAMUP

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Your Touchstone Energy® Partner 

80th Annual Meeting of Members Come Join us!

Wow! It's hard to believe that another year is behind us. And where did spring go? It seems just like yesterday we were preparing for our 79th Annual Meeting of Members. As they say, time flies when you're having fun, and here today, we find ourselves having much fun while preparing for yet another exciting time, our 80th Annual Meeting of Members.

This day is exciting and important to all of us. We want to make sure that you, the member-owners, are left with a sense of satisfaction. The employees and board of directors at Southern Illinois Electric are driven to help meet your needs and keep you informed.

It is important for us to have this opportunity to connect with each of you. That's what it's all about for us: successful inclusion of the member-owners. The annual meeting



provides you with the opportunity to learn about other members, elect your board of directors who will chart a path for your cooperative's future and understand your cooperative's performance over the last year and outlook for future years.

Southern Illinois Electric Cooperative was incorporated in the state of Illinois on Oct. 19, 1938.... nearly 81 years ago! Because of a strong membership, we have found success and together have hurdled many barriers since then.

The future is bright and SIEC is stronger than ever before. With your involvement, we can become even stronger.

There are no limits. **Brenda Newton**

It gives me great pleasure to invite you to this year's 80th Annual Meeting of Members on Aug. 8, 2019 at 6 p.m. in the Educational Center of Shawnee Community College.

SIEC Annual Meeting of Members Program

Thursday, August 8, 2019

Member Registration 4 to 6 p.m. in the Atrium. 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 and school supply donations will be accepted again in exchange for free LED light bulbs.

Kids' Registration (10 and Under) 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 Jani and Craig Massey

Meeting Begins 6 p.m.

Invocation

National Anthem by Jani and Craig Massey

Business Meeting Begins 6:10 p.m.

- Call to Order
- Welcome
- Reading of the 2018 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

Board Candidates



Lamar Houston, Jr.
Alexander County

Lamar Houston, Jr., of Tamms, was selected by the nominating committee to represent Alexander County. 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 40 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 five grandchildren. In his free time, Lamar enjoys bowling.



Bob L. McIntosh
Pulaski County

Bob L. McIntosh of Ullin was selected by the nominating committee to represent Pulaski County. He is a retired school superintendent and has farmed his entire life. McIntosh spent 27 years as a school administrator in Pulaski County. He is married to Sue and they have four children, six grandchildren and six great-grandchildren. They are members of the Crossroad United Methodist Church in Ullin. He enjoys boating, camping, traveling and volunteer work.



Scott L. Ury
Union County

Scott L. Ury of Anna was selected by the nominating committee to represent Union County. He was elected in August 1999 to fill the unexpired two-year term of his late father, Bob J. Ury. Ury is a lifetime resident of Union County where he owns a livestock farm. He and his wife Carolyn have one daughter and two grandchildren. Although Ury is a lifetime member of Mt. Moriah Lutheran Church in Anna, he also regularly attends Southern Range Cowboy Church in Goreville. He is a retired electrician for Choate Mental Health Center in Anna.

Samantha Miller

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



SIEC collecting canned goods and school supplies at annual meeting

At Southern Illinois Electric Cooperative, we continue to look for programs and services that are beneficial to our members and the communities we serve. One of our more successful programs, Lite-4-Bite, takes place at our annual meeting in August. Members who bring canned goods to the meeting can receive LED light bulbs. The cooperative then donates all the canned goods that are collected to a local food pantry. This promotes both energy efficiency and adheres to one of the Cooperative Principles which is, "Concern for Community." In 2018, approximately 225 members participated.

At the 2019 annual meeting of members, on August 8 at Shawnee Community College, we are expanding the Lite-4-Bite program. We will still be accepting canned goods in exchange for LED light bulbs just as we have done in the past. However, this year we will also be collecting school supplies to donate to our local schools in exchange for LED light bulbs. Suggested school supplies are below:

Paper: wide ruled notebook paper, spiral notebooks, index cards.

Pencils and Pens: blue or black pens, #2 pencils (may be mechanical), colored pencils, erasers, pencil sharpener, pencil case, crayons, highlighters, dry-erase markers.

General Supplies: 3-ring 2-inch binders, pocket folders, flash cards (addition, subtraction, multiplication).

Classroom Supplies: ruler, glue sticks, pair of pointed tip scissors.

Additional Items: box of Kleenex, paper towels, disinfecting wipes, Ziploc bags.

In southern Illinois, many families are struggling. Many parents are unable to provide the basic school supplies their children need to succeed. Schools are facing severe budget cuts and lack the funding to purchase necessary items. You can help to make our schools a better place for both students and teachers by the simple act of providing school supplies. **Dennis Parrish**

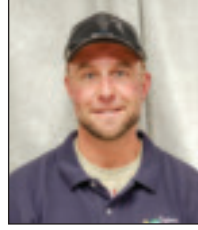
If you plan to attend the annual meeting, please consider bringing canned goods and school supplies for donation. There will be a limit of three LED light bulbs per member. If you have any questions, please contact us. We look forward to seeing everyone on August 8.



Cooperative employees



Casey Adamitis
*Office Services
Representative*



Jon Beisner
*Journeyman
Lineman*



Kelly Bowen
Warehouseman



Chris Boyd
*Director
of Member Services*



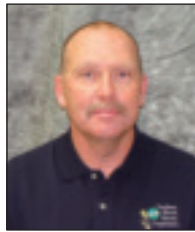
Jeffery Cates
Crew Foreman



Cindy Dallas
*Office Services
Coordinator*



Brian Dirden
*Journeyman
Lineman*



Dale Guetersloh
*Utility
Serviceman*



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*



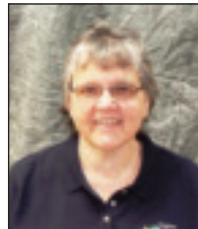
Connor Hughart
*Crew Foreman
Journeyman*



David Johnston
*Executive
Vice President
& General
Manager*



Joshua Kelley
*Journeyman
Lineman*



Pamela Lentz
*Engineering
& Operations
Specialist*



Lana Livesay
*Payroll & Capital
Credit Specialist*



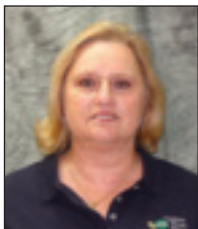
**Michael
Logeman**
*Director of
Engineering*



Kyle McDaniel
Forestry Apprentice



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



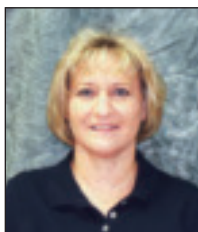
John Rendleman
*Oil Equipment
Lineman*



Dexter Reynolds
Forestry Foreman



Aaron Stover
*Journeyman
Lineman*



Stephanie Theis
Accountant



David Thompson
*Building
& Grounds
Maintenance
Coordinator*



Todd Thurston
*Director of
Operations &
Maintenance*



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	2018	2017
Total Utility Plant	\$86,502,750.00	\$83,703,871.00
Accum. Provision for Depreciation	(22,716,014.00)	(21,322,429.00)
Net Utility Plant	\$63,786,736.00	\$62,381,442.00
Total Other Property & Investments	16,131,924.00	15,248,858.00
Total Current & Accrued Assets	4,040,118.00	3,415,143.00
Total Assets & Other Debits	\$83,958,778.00	\$81,045,443.00
LIABILITIES AND OTHER CREDITS		
Memberships	\$149,835.00	\$148,515.00
Patronage Capital	36,742,938.00	34,770,241.00
Other Margins & Equities	915,641.00	897,133.00
Total Margins & Equities	35,289,168.00	\$35,815,889.00
Total Long-Term Debt	35,289,168.00	34,439,783.00
Total Other Noncurrent Liabilities	6,324,207.00	6,059,085.00
Total Current & Accrued Liabilities	4,535,884.00	4,728,925.00
Deferred Credits	1,105.00	1,761.00
Total Liabilities & Other Credits	\$83,958,778.00	\$81,045,443.00

Statement of Operations

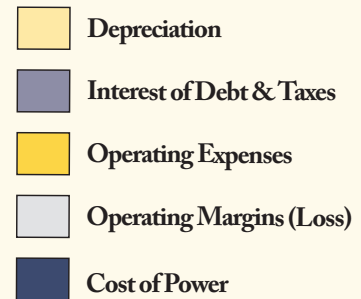
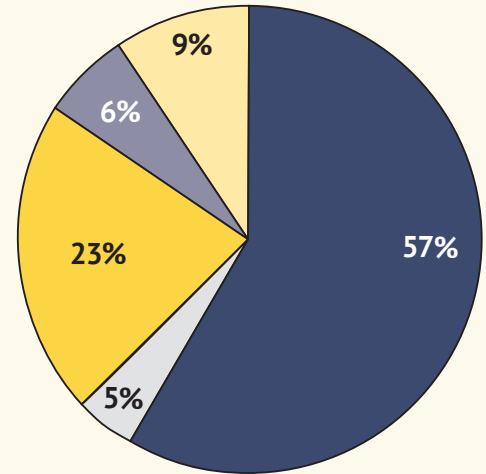
As of December 31

	2018	2017
Operating Revenue	\$29,509,740.00	\$26,022,477.00
Cost of Purchased Power	16,944,510.00	15,553,658.00
Operations & Maintenance Expense	6,768,460.00	6,801,424.00
Total Operations & Maint Expense	23,712,970.00	22,000,428.00
Depreciation & Amort. Expense	2,693,809.00	2,598,881.00
Interest on Long-Term Debt	1,520,034.00	1,489,505.00
Other Cost of Electric Service	206,807.00	162,396.00
Total Cost of Electric Service	\$28,133,620.00	\$26,251,210.00
Operating Margins	1,376,120.00	(228,733.00)
Non-Operating Margins	1,027,905.00	962,206.00
Net Patronage Capital or Margin	\$2,404,025.00	\$ 733,473.00

Operating Statistics

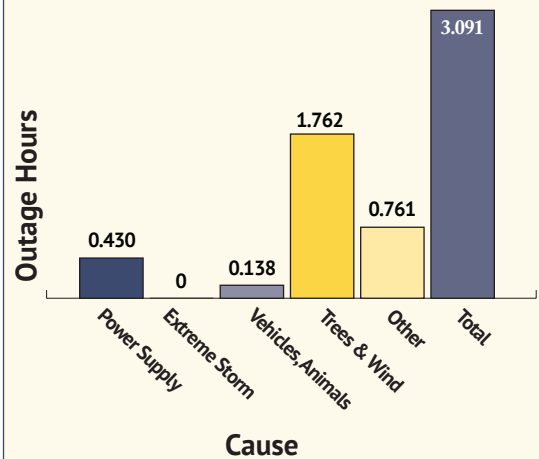
	2018	2017
Total kWh Purchased	207,216,187	189,116,153
Total kWh Sold	198,294,570	177,591,370
Total kWh Used by Cooperative	468,819	432,230
New Services Added	119	118
Services Retired	158	169
Net Changes in Total Services	(39)	(51)
Total Services in Place	13,447	13,486
Connected Meters	11,231	11,245
Idle Services	2,216	2,198
Security Lights in Place	5,267	5,304
Miles Of Line	2,101	2,102

Where Your 2018 Dollars Went



2018 Annual Outage Hours

(Per Active Meter)





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 8, 2019. 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 an upper 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 2019 high school graduate
- Must be enrolling as a full-time student by the fall term of 2019



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: _____

Minutes of the 79th Annual Meeting

The 79th annual meeting of the members of Southern Illinois Electric Cooperative was held at Shawnee Community College, Ullin, Illinois, on August 2, 2018, pursuant to Section 1, Article II of the bylaws and notice of the Secretary dated the 22nd day of June 2018.

SIEC Director William E. Littrell offered the invocation. The National Anthem was performed by Bill Forness & One More Round.

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

Executive Vice President/General Manager David Johnston extended a welcome to all members who came to participate in the annual meeting proceedings. Mr. Johnston introduced the Board of Directors, Scott Miller, Board President, Alexander County; David L. Martin, Vice President, Massac County; Bob McIntosh, Secretary-Treasurer, Pulaski County; Lamar Houston, Jr., Alexander County; G. Robert Inman, Pulaski County; Carole J. Kelley, Johnson County; Bob McIntosh, Pulaski 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 David Johnston to give the General Manager's report.

Johnston 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 John Williams and seconded by George Modglin. Motion carried.

President Miller announced the Nominating Committee chosen for 2018-2019. They are:

Alexander County

Delegate – Karen Moss, Tamms

Alternate – Tim Pierce, Thebes

Johnson County

Delegate – Linda M. Wood, Vienna

Alternate – Nancy Breeden, Buncombe

Massac County

Delegate – Randy Wilke, Karnak

Alternate – Ashley Thompson, Metropolis

Pulaski County

Delegate – Danny J. Thurston, Pulaski

Alternate – George Partridge,
Grand Chain

Union County

Delegate – Glenn Russell Heisner, Anna

Alternate – Bruce Mosby, Jonesboro

President Miller introduced Attorney Ronald E. Osman to conduct the election of directors.

Attorney Osman reported that at the meeting on May 17, 2018, the Nominating Committee nominated three (3) candidates for election to the office of director, each for a term of three-years: and, one (1) candidate for election to the office of director for an unexpired term of one year:

Alexander County – Lamar Houston, Jr.
(to fill an unexpired 1-year term)

Massac County – Randall (Randy)
Rushing

Pulaski County – G. Robert Inman

Union County – William E. (Bill) Littrell

Attorney Osman proceeded with the election of directors.

Attorney Osman reported that Lamar Houston, Jr. was nominated by the Nominating Committee for election to a one-year term in Alexander County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Enloe Clemons seconded by John Williams to close nominations and have the secretary cast a unanimous ballot by acclamation and

elect Lamar Houston, Jr. as Director from Alexander County. Motion carried.

Attorney Osman reported that Randall (Randy) Rushing 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 John Williams and seconded by George Modglin to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Randall (Randy) Rushing as Director from Massac County. Motion carried.

Attorney Osman reported that G. Robert Inman had been nominated by the Nominating Committee for election to a three-year term in Pulaski County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Loren Crockett and seconded by Wendell Stokes to close nominations and have the secretary cast a unanimous ballot by acclamation and elect G. Robert Inman as Director from Pulaski County. Motion carried.

Attorney Osman reported that William E. (Bill) Littrell had been nominated by the Nominating Committee for election to a three-year term in Union County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Glen Heisner and seconded by Don Rich to close nominations and have the secretary cast a unanimous ballot by acclamation and elect William E. (Bill) Littrell as Director from Union 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 Steve Pritchett and seconded by Stella Dallas to adjourn the business portion of the meeting. Motion carried. President Miller declared the business portion of the meeting adjourned at 7:05 p.m.

The directors adjourned to reorganize.