

7784 Old Hwy. 50 P.O. Box 517 Flora, Illinois 62839 www.ceci.coop 618-662-2171 800-582-9012

From the Manager

s we enter the last month of the year, Clay Electric Co-operative wants to wish you and yours all the best this holiday season. We hope you enjoy a merry Christmas and a happy New Year.

2022 has been a rough year economically for all sectors of business. Every American has experienced cost increases in every facet of modern life. The groceries on the shelves, the gas we burn to drive to the store, the steel they use to build the car - everything is more expensive as we see inflation climb. These market forces have increased costs in the power sector as well. There have been many stories in the news about the volatile power markets, rate increases at investor-owned utilities, and fears of power shortages leading to power interruptions. As a member of Clay Electric Co-operative, you have been insulated from these issues. To date, our members have not seen any rate

increases. Just last year, our members received credits on their bill due to the cooperative's ability to find cheap power to deliver to our members. For the last several years we have been able to make a power cost adjustment to benefit the membership at the end of the year.

When Clay Electric Co-operative purchases power from our power provider, Southern Illinois Power Cooperative, part of the bill is a "power cost adjustment" or PCA. This is a multiplier that is used to account for the volatile cost of fuel and other costs of production that can't be accounted for in the rates. For the last several years, this adjustment has been very low or even negative. We've passed these savings onto our members. As this adjustment continues to increase in the current economic climate, your cooperative must continue to keep a close eye on the cost of power to ensure that all necessary

services are still able to be provided to our members.

We are doing everything in our power to stave off any changes in our rate structure. However, as the cost of power trends upward, we must stay informed. We have a duty to our membership to provide safe, reliable and affordable power, and we take that duty very seriously.

Don't forget to be on the lookout for your member number in the center section of this magazine. There are three member numbers hidden in Clay Electric News. If you find your number and give us a call you win \$5 off your next bill!



Undeliverable capital credits

s a member of a cooperative, you are more than a customer. You are a member-owner. Clay Electric Co-operative is a non-profit cooperative. When we collect more funds from the membership than we need to fund the cooperative, those additional margins are refunded to the membership in the form of capital credits.

Below is our list of undeliverable capital credits. **9948-001** These are names of members we could not locate to return capital credits to. If you see your name on the list, or know someone on the list, please let them know to contact our office at 1-800-582-9012 so we can update our records and return their capital credits to them.

Agri-Mart Inc Allen Dj Alsip Stanley Anderson James L Anielak Wayne Antoine Frank Artis Phill E Austin William Automarket The Bailey Arthur L Bailey Farlon Bailey Sam Balch Don A Ball Marlene Barbee Larry Bassett Max Beck Lealon Bible Herb& J Binkis Laima V Birch Darrel Blackwell Larry Bloemker Garland Bollhorst Richard Boone Timothy D Borton Curtis L Bray Darwin M Brewer Gilbert J Brewer Raymond Briscoe James L Britton Allen Britton Steven Brown Henry Brown Lucile B Brown Oliver Brown Poultry Farm Bukala Mary Burge Glen Burgener Harold M Burgess Dennis Burroughs Marlin Burton Iley Bute Edward D Butts Earl Byers Lonnie Byers Patricia C Byers Randy Campbell Farm #75462 Cannon Vernon R Carter Ray Cartright John Cash Dana Clark Shelby J Cline Leslie E Colclasure Carrol L **Continued on 18B** ►

"Capital credits" continued from 18A

Colclasure Gene Colclasure George Colclasure Scott Colclasure Warren Colliflower Milton Conard Carlin Condron Ronald L Cook Densil Cook Lewis R Cook Lowell Coolev David B Cooper Phyllis A Coplin Hovt H Courson Roger Cowger Gordon Cox Jeffrev A Crouse Laurel A Cruse Rick L Curtis Emmert Curtis Jerry Davis Arthur L Davis Gladys M Dawkins Glenn E Dawkins Warren Deain Charles Deain Roger L Degraftenried Dee Dehann Fred Dennis Edward L Dorr Erwin Doty Kenneth D Drake Charles Dulaney Leona Dulaney William E Dunn William Eade Loren R Eade Patty Eaton HW Eckelberry Bill Eckelberry Gary Edwards Doug English Eugene Enlow Richard Eubanks Ritchie D Fahler R W Farmer Vaughn Fatheree Bill Fatheree Don Fender Dale Ferguson Robert T Ferreira Clyoe Fisk Joseph Fitzpatrick C Fleener Janet Fox Janis L Francis Erma C Franklin Nolan Freeman James E Friedley Roy L Frost Harry Fulk Carl R Fulk Dale Fulk Mary R Fuson Davide Galealvac Garrett Gerald

Garves Marilyn S Gharst Mike Gibson Jerry Gibson John B Gill Gaylord Gill George G Glass Bill Goff Glenn Or Golden Everett M Golden M Ruth Goodbrake Ruth Gordon John D Gragert Donnie Green Howard D Green Ronnie Griffith Dorothy Grubb Bob Guerrettaz Frank Guinn Jerry Aor Gwaltney James C Hadden John Cjr Hagen Darrell E Hagen Gary L Hale Howard M Harrell Beth Harrington Perry Harris Charles Harris Walter Harrison Jay D Hart Larry D Harvey Mark Hasler Walter Hatcher Faye Haught William Haun Edwin Havard Allen Hawkey Earl Hayes Lola Haynes John Haynes Timothy C Hays Earlen A Hayward Vivian G Hemphill Bros Hog Hendrickson Mary Henson & Buckels Henson John L Henson Pd Herdes & Wolfe Herley David F Higgason Loyde Higgins Robert Hill William Hinkle Jerry Hinkle Lewis R Hinkle Tommy D Hoard Kent Hobler Donald A Hodges Donald Hodges Fence Erectors Hogan W H Hollinshead Mark Hollis Charles J Holman Robert Holmes Barbara K Hoskins Ben Howard Jim

Hubbell Phillip Hubble Raye Huckaba & Sons Const Co Huddlestun Gale Hughes Paul Hulvey James F Hurd Russell Hurford Erma Arlene Irby Mary F Jeffries Gayle Johnson Charles W Johnston Charles Jones Charles D Jones Donald Jones Edwin E Jones James O Jr Kang Shin T Keller Garvdea Keller Keith Kerlsjack W Kessel Patricia Kincaid William D Kistner Betty Kukowski Wally F Klingler Paul Kmucha Shirley A Kollmann Betty Kroeger Thomas Kuhlig Dale Kuhlig William L. (Estate) L & S Truck Stop Ladd Petroleum Lake Llovd Lake Roger Lambird G L Lamkin Pauline Landreth John R Lane Elmer C Lash Paul Lawrence Farms Laycoax John A Laycoax William Leckrone Shirrell Lee Gifford Lee Marion F Lewis Cliffor K Lewis Mike Lewis Ronnie S Lewis Tom Limes Tony Lincoln Roger E Lindsey Sarah E Logan Donald W Logan Larry Logue Lester L Lude Elmer Lude Lyndale Luke Leona Luttrell Ronald Lytle Grover Malone Jeffreys Marshall Bernard Marshall Vincent Martin Charles F Matlock Betty L

May James E Mccavitt Donald C Mccleary Bl Mccluskey Earl Mccormick Pa Mcdaniel Jerry L Mcgrew Charles R Mcgrew Robert L Mchugh Tom Mckinney Delbert Djr Mcknell Y John Mcneely Robert P Mcpeak Diane Merritt Leon Mesnard Charles R Miller Fave Miller Revnold L Miminaugh Henry Mink Ioe Molina Angelo Morgan Curtis Morrison Bobby Jor Morrison James E Morrison Richard Morton Mary Mt Carmel Sand & Gravel Mulvanev Clyde E Mundy Joe Neal Frank Nease Bonnie Newby Wm H Newton Don W Nichols Leonard J Niemeyer Brian L Nix Donald Norman Stephen Northcutt Wm R Norton W F Owens Wayne Parker John Patterson Jim D Patterson John Payne Carmon E Payne Donnie Pavne Esther Pavne Glenn A Pearson George R Peavler Clarence Pemberton Wm L Penn Charles Persinger Tony Peterson Carl Peterson Rose Pettit Grace G Pfnister Jerry Pickens Leon Pierce Larry G Pierson James Pilcher Linda Pobanz Frank Polson Cliffor Potter Clint Jsr Prater Johnny M Prudential Oil Co

Pruitt James

Ramono Judith A Ramsey Larry L Randolph Robert Rapp Daniel H Richards Neva L Richardson Loren Rinehart Junior Rinehart Lowell Ring Dan Ring Jerry Or Roarty Mary E Roe Ellis E Rohman Harold G Rose & Loeb Ross Alline B Royer Harold Rvan Roger Sager Paula Sanderson Larry Scammahorn Robert Scanlon Lorrain Schnepper William A Schooley Lavona Schooley Rodney H Schoreck Greg Scott Cleotis Second Little Prairie Senters Joseph L Shadle Robert Shaffer Doug Shaw Rita Shields L H Shock Wm H Shoemaker Alan Shular Cecil L Siebert Gary F Sills Arthur L Simpson Robert W Skelton Fred Slater Don W Smith Kevin D Smith Randy L Smith Rodney Smith Thelma Sorenson Helen Spencer Harold Spicer Eldon Spicer Leland Stanfield David L Stanley Wayne I Starkey Robert Steele Rt Stewart Bill Stine William W Stitgen Steven J Stortzum Arno H Stortzum Charles L Stortzum Kent Struble Georgia Stuart Thomas C Sullens Max Sullivan Richard J Sunderland Robert L Swanberg David V Sweet Robert E Tackitt Bob

Tatman John M Taylor Robert Taylor Robert J Taylor Ronald D Theobald Don Thomas Ellery R Tipps S G Toliver Darvl D Touchette Ernest Touchette Louis E Traub Dennis Travis Johnny J Tungate Paul Utech Dell V Utley Wallace Valbert J N Valtille Norma Varner Te Vasquez Juan Vaughn Marvin Venable Nolan C Wagner Dale A Wallin Brian Wands Eldon Wascher Franke Watson Roger D Wattles Walter Webb Cc Weccele Frances Welty Paul H Weston John Wheeler Manus E Whelan Irvin White Billie L Whitely Carolyn Whitmer Darrell Whittaker Roberts Whittingham R L Wilder Paul Wiley Richard Wilfong Carl D Wilkerson Larry Wilkerson Wayne Williams Albert Williams Allen L Williams Pipe Line Willis William H Willson Linden L Willson Lois Wilson Clyoe Wires Russell Wise Mike Wolf Henryr Wolfe Bernard Woll Albert A Wood James D Wood William H Woods Lawrenc 0 Woomer Ioe Wright Danny Wright Hollis Wyatt Farms, Wyatt John Xenia Elevator Yingst Glenn D

Stay safe during severe winter weather

Ice and other severe winter weather can result in power outages.

When severe winter weather hits, power outages can occur. Roadways can be dangerous. Do all you can to prepare your pantry, home and car for the next severe winter storm. Once you are ready, watch and listen for weather bulletins mentioning winter storms, blizzard warnings or wind-chill dangers.

Supplies for the storm

At home, have enough nonperishable food, water and medical supplies/ medicines for 72 hours. The Federal Emergency Management Agency and the Centers for Disease Control and Prevention suggest storing one gallon of water per person per day. Have cell phones and chargers, as well as backup charger sources, ready. Gather important documents and medical records. Protect your pets and make sure you have enough supplies for them as well. Also have these items ready: a first-aid kit, a flashlight and batteries, hand sanitizer, blankets and warm clothing.

Readying the house

Weatherproof your home ahead of winter by caulking windows and doors and looking for other air leaks that need attention. Inspect chimney flues for wood stoves or wood-burning fireplaces. Install smoke and carbon monoxide detectors on each floor of your home. Protect pipes from freezing.

Prepare your vehicle with an emergency kit

According to Consumer Reports, it can be cheaper to buy a prepared emergency kit than to purchase items individually. **1829-001** A kit typically includes battery booster cables, an ice scraper, a portable shovel, flashlights, a signaling cone, backup batteries for the flashlight, roadside triangles, a reflective vest, a basic first-aid kit (add in what is needed for individual needs) and a cell-phone charger.

In addition, your car or truck should also be stocked with gloves, a blanket, a rain poncho, wipes, rags, boots and a hat. It cannot hurt to also have bottled water and nonperishable snacks in your vehicle in case you get stranded.

Prepare your vehicle

Complete annual maintenance, test the car battery and cooling system, use winter tires and replace them if the tread is less than 2/32 of an inch, check tire pressure and wiper blades, add wiper fluid rated for less than minus 30 degrees and keep the gas tank at least half full.

Know that when the power goes out, we work hard to restore it safely and efficiently. For more information about electrical safety or storm preparation, visit SafeElectricity.org.

Minutes of the Board of Trustees Meeting October 24, 2022

The regular meeting of the Board of Trustees of Clay Electric Co-operative, Inc. (CECI) was held at the Clay Electric Co-operative Headquarters, Flora, Ill., beginning at 7 p.m. on Monday, Oct. 24, 2022.

Trustees present were Bob Pierson, Neil Gould, Bill Croy, Kevin Logan, Richard Rudolphi, Frank Herman, Frank Czyzewski, Josh Schnepper and Evan Smith. Also present were CEO Matt Conklin and Attorney for the Board Tyra Cycholl. The meeting was opened by Bob Pierson, who presided, and Neil Gould, who acted as secretary thereof.

The invocation was given by Bob Pierson and was followed by the Pledge of Allegiance.

The following proceedings were had [all action being first duly moved and seconded and all action taken being upon the unanimous vote of the Board or without dissenting vote of abstention unless otherwise stated]:

APPROVED, the Suggested Agenda.

APPROVED, the Consent Agenda including the following:

- APPROVED, the prior meeting minutes;
- APPROVED, (a) to admit to membership those applicants connected for service since the last such review by the board, and (b) cancel those former members shown on the Manager's Report since the last such review by the Board, said members no longer taking service;

REVIEWED, the Consent Agenda including the following:

- **REVIEWED**, the Work Orders;
- REVIEWED, the Disbursements;
- REVIEWED, the Credit Card Statements;
- REVIEWED, the Attorney Retainer;
- REVIEWED, the Account Summary Report;
- REVIEWED, the Federated Report from the Board.

APPROVED, purchasing Truck 12 replacement in 2022 budget and

moving wire trailer to 2023 budget.

APPROVED, repricing the CFC loan and resolution regarding same.

APPROVED, borrowing the entire amount for the Noble Construction Project now and ordering materials as soon as possible.

APPROVED, Policy 500-2 and 500-1 as presented.

REVIEWED, CRC cost increases. **REVIEWED**, NRECA News.

HEARD, a report by Frank Herman regarding SIPC Board Meeting.

HEARD, a report by Kevin Logan regarding AIEC.

WERE UPDATED, on the Board Training.

DISCUSSED the proposed 2023 budget including:

- SIPC Power Costs;
- Capital Credits;
- Advertising and Donations;
- Capital Items;
- 2023 Budget.

HEARD and **APPROVED**, a financial report by Matt Conklin as to the following:

- UUS/ERMCO Rebate Check;
- Monthly Reconciliation;
- SIPC Power Delivered in September 2022;
- September 2022 Cash Flow;Line Loss;
- September 2022 Form 7;
- September 2022 Balance Sheet.

REVIEWED the Safety Report for the month of October.

REVIEWED, the Monday morning Safety meeting.

HEARD and **APPROVED**, the Manager's Report by Matt Conklin on the following topics.

- Neil Gould, Director Gold Certificate;
- Contractor Update;
- Operations Report;
- Communications Report;
- Upcoming meetings.

CONGRATULATED, Neil Gould upon earning the Gold Certificate for Directors.

HEARD an update on the contractor's progress.

REVIEWED, the Operations Report.

REVIEWED, the Communications Report.

WERE REMINDED, of upcoming meetings on Nov. 28, 2022, Dec. 27, 2022, Jan. 23, 2023, and Feb. 27, 2023 at 5:00 p.m. and Christmas Party on Dec. 13 at 6 p.m. **9966-002**

REVIEWED, a thank you card from the Clay County Farm Bureau.

There being no further business to come before the Board, said meeting was declared adjourned at 8:55 p.m.



Every month we will have three member numbers hidden throughout Clay Electric News. If you find your member number that corresponds to the one found on the upper right corner of your bill, call our office and identify your number and the page it's on. If correct, you will win a \$5 credit on your next electric bill.

Clay Electric Co-operative, Inc.

A Touchstone Energy® Cooperative 😥

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Office hours: 7:30 a.m. — 4:00 p.m.

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