


JAMUP

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Your Touchstone Energy® Partner 



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.

Office Closing

Our Office will close at 3 p.m. on Thursday, August 4, 2016 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.**



Official Meeting Notice

Notice is hereby given that the 2016 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 4, 2016, to take action upon the following matters.

1. The report of the officers, directors, manager and committees.
2. The election of four directors of the Cooperative.
3. 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.

Robert Weilmunster
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 ... Richard D. Moss (three year term)

Pulaski County Bob L. McIntosh (three year term)

Union County Scott Ury (three year term)

Massac County Randall Rushing (unexpired two 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 2016.

 *Scott Miller, Secretary-Treasurer*

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

Scott L. Ury

Union County



Scott L. Ury of Anna was the selection of the nominating committee for election to the board of directors 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 presently works as an electrician for Choate Mental Health Center in Anna.

Richard D. Moss

Alexander County



Richard D. Moss of Tamms was selected by the nominating committee to represent Alexander County on the board of directors. He was first appointed to the board in December 1982; was elected by the members in August 1983 and has continuously served as director since that time. Moss, and his wife Karen, operate a livestock farm in the Tamms area. They have two children and four grandchildren. Moss is active in several agricultural organizations.

Randall “Randy” Rushing

Massac County



Randall “Randy” Rushing of Metropolis was the selection of the nominating committee to fill the unexpired two-year term of the late Larry A. Douglas from Massac County. Rushing, and his wife Kathy, have been SIEC members since 1987. Rushing is the Chief Financial Officer of Massac Memorial Hospital and is also self-employed as a CPA. He is a current

board member of Shawnee Community College, Workforce Investment Board, Save the Massac, Rebuilding Together, Treasurer of the Massac-Metropolis Port District, and the Metropolis Area Chamber of Commerce where he served as Past President/Treasurer. Rushing is a past board member of the Massac County Hospital District where he served as Treasurer and Past President of the Massac Unit One Board of Education. **Nancy Pichette**

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 two great grandchildren. They are members of the Crossroad United Methodist Church in Ullin. He enjoys boating, camping, traveling and volunteer work.

SIEC Annual Meeting of Members Program

Thursday, August 04, 2016

Member Registration 4-6 p.m. in the River Room. Bring the registration card insert mailed with the electric bill statement you receive in July to register for door prizes. Register for door prizes and one \$15 electric bill credit per membership. Canned food donations will be accepted again in exchange for free compact fluorescent lights.

Kids’ Registration Kids 10 and under should register for the kids’ prize giveaways in the River room. Drawing at 5:50 p.m.

Entertainment 5 to 5:45 p.m. Entertainment by HIGHROAD

Meeting Begins 6 p.m.

- Invocation
- National Anthem
- Opening Video

Business Meeting Begins 6:30 p.m

- Call to Order
- Welcome
- Reading and approval of 2015 annual meeting minutes
- Official Meeting Noticer
- 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

SIEC Board of Directors

- William E. Littrell (President)..... Union Co.
- Scott Miller (Secretary-Treasurer) Alexander Co.
- G. Robert Inman Pulaski Co.
- David Martin..... Massac Co.
- Bob L. McIntosh Pulaski Co.
- Carole J. Kelley..... Johnson Co.
- Richard D. Moss..... Alexander Co.
- Scott L. Ury..... Union Co.

Ronald E. Osman (Attorney)

General Manager Chris L. Bennett

**For Outages Call:
800-762-1400 * 618-827-3555**

Balance Sheet Analysis

For the YTD as of December 31

ASSETS AND OTHER DEBITS	2015	2014
Total Utility Plant	\$ 77,351,703.00	\$ 75,110,864.00
Accum. Provision for Depreciation	(19,367,833.00)	(18,376,397.00)
Net Utility Plant	\$ 57,983,870.00	\$ 56,734,467.00
Total Other Property & Investments	13,468,908.00	12,814,825.00
Total Current & Accrued Assets	2,922,002.00	3,775,685.00
Total Assets & Other Debits	\$ 74,374,780.00	\$ 73,324,977.00
LIABILITIES AND OTHER CREDITS		
Memberships	\$ 144,935.00	\$ 143,285.00
Patronage Capital	33,676,827.00	33,203,247.00
Other Margins & Equities	880,987.00	749,918.00
Total Margins & Equities	\$ 34,702,749.00	\$ 34,096,450.00
Total Long-Term Debt	29,984,160.00	29,332,764.00
Total Other Noncurrent Liabilities	5,487,668.00	5,369,591.00
Total Current & Accrued Liabilities	4,178,096.00	4,159,218.00
Deferred Credits	22,107.00	366,954.00
Total Liabilities & Other Credits	\$ 74,374,780.00	\$ 73,324,977.00

Statement of Operations

For the YTD as of December 31

	2015	2014
Operating Revenue	\$ 26,386,240.00	\$ 28,324,222.00
Cost Of Purchased Power	15,444,533.00	16,919,825.00
Operations & Maintenance Expense	6,668,804.00	6,559,411.00
Total Operations & Maint Expense	22,113,337.00	23,479,236.00
Depreciation & Amort. Expense	2,455,311.00	2,334,606.00
Interest On Long-Term Debt	1,373,657.00	1,353,122.00
Other Cost Of Electric Service	157,824.00	182,612.00
Total Cost Of Electric Service	\$ 26,100,129.00	\$ 27,349,576.00
Operating Margins	286,111.00	974,646.00
Non-Operating Margins	775,609.00	1,143,094.00
Net Patronage Capital Or Margin	\$ 1,061,720.00	\$ 2,117,740.00

Operating Statistics

Total Kwh Purchased	197,893,189	209,576,340
Total Kwy Sold	186,712,895	200,123,607
Total Kwh Used By Cooperative	422,464	481,783
New Services Added	114	131
Services Retired	204	150
Net Changes In Total Services	(90)	(19)
Total Services In Place	13,526	13,616
Connected Meters	11,232	11,291
Idle Services	2,294	2,325
Security Lights In Place	5,328	5,348
Miles of Line	2,112	2,117



In a world where conformity is king and following the crowd is practically a survival instinct, the women of HIGHROAD, an award winning acoustic gospel group from Nashville led by Sarah Davison, have always preferred the road less traveled.

With instrumentation on piano, fiddle, mandolin, acoustic guitar, and upright bass, the girls have a feel for being “down home.” The group has written several originals and arranged every song they perform or record. HIGHROAD considers it an incredible blessing to provide listeners with the message of hope found in the Gospel and pledge never to forget their down home country roots in the process.

Bryan Cravens



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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 Cathy with your account number at **800-762-1400** to claim your prize.

Minutes of the 76th Annual Meeting

The 76th annual meeting of the members of Southern Illinois Electric Cooperative was held at Shawnee Community College, Ullin, Illinois, on August 6, 2015, pursuant to Section 1, Article II of the bylaws and notice of the Secretary dated the 24th day of July 2015.

SIEC Director G. Robert Inman offered the invocation. The National Anthem was performed by The Banksters.

Board President William E. Littrell called the meeting to order at 6:43 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, William E. Littrell, Board President, Union County; Larry A. Douglas, Vice-President, Massac County; Scott Miller, Secretary-Treasurer, Alexander County; Carole J. Kelley, Johnson County; G. Robert Inman, Pulaski County; David L. Martin, Massac County; Bob McIntosh, Pulaski County; Richard D. Moss, Alexander County; and Scott L. Ury, Union County. Also introduced was the Cooperative's Attorney, Ronald E. Osman of Marion.

Scott Miller read the Proof of Mailing Notice and Official Meeting Notice. Miller 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 Raymond McCrite. Motion carried.

President Littrell gave the President's report.

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

Bennett introduced Betty Casey, Secretary of the Nominating Committee, to read the Nominating Committee report. President Littrell asked for a motion to approve the minutes of the Nominating Committee. It was moved by Robert E. Thurston and seconded by Guy H. Inman. Motion carried.

President Littrell announced the Nominating Committee chosen for 2015-2016. They are:

Alexander County

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

Johnson County

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

Massac County

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

Pulaski County

Delegate – Danny Thurston, Pulaski
Alternate – Scott Morris, Karnak

Union County

Delegate – Glenn Russell Heisner, Anna
Alternate – Bruce Mosby, Jonesboro

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

Attorney Osman reported that at the meeting on May 14, 2015, the Nominating Committee nominated the following individuals for three-year terms:

Massac County – Larry A. Douglas
Pulaski County – G. Robert Inman
Union County – William E. (Bill)

Littrell

Attorney Osman proceeded with the election of directors.

Attorney Osman reported that Larry A. Douglas was 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 William Holt to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Larry A. Douglas 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 John T. Williams and seconded by Enloe Clemons 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 Glenn Russell Heisner and seconded by Terry Wiseman Jr. 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 Littrell asked if there was any unfinished business to be brought before the meeting. There was none.

President Littrell then turned the meeting back over to Attorney Osman to conduct bylaw revisions.

Attorney Osman then asked:

“Shall Article I, Section 3 of the Bylaws of the Cooperative be amended to read as presented in the 2015 Annual Meeting Official Notice as mailed to all members of Southern Illinois Electric Cooperative?” A motion was made by M. Dare Aden and seconded by Bob R. Layman to accept bylaw revision as recommended in the Official Annual Meeting Notice. Motion carried.

“Shall Article II, Section 3 of the Bylaws of the Cooperative be amended to read as presented in the 2015 Annual Meeting Official Notice as mailed to all members of Southern Illinois Electric Cooperative?” A motion was made by Helen Marie Porter and seconded by Esther Sullenger to accept bylaw revision as recommended in the Official Annual Meeting Notice. Motion carried.

“Shall Article III, Section 3 of the Bylaws of the Cooperative be amended to read as presented in the 2015 Annual Meeting Official Notice as mailed to all members of Southern Illinois Electric Cooperative?” A motion was made by Enloe Clemons and seconded by Jerry Palmer to accept bylaw revision as recommended in the Official Annual Meeting Notice. Motion carried.

President Littrell asked if there was any more new business. There being none, he asked for a motion to adjourn the business portion of the meeting. It was moved by John T. Williams and seconded by Jerry Palmer to adjourn the business portion of the meeting. Motion carried. President Littrell declared the business portion of the meeting adjourned at 7:33 p.m.

The directors adjourned to reorganize.