

Clay Electric News

A Touchstone Energy® Cooperative

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From the Manager

It's hard to believe how quickly the year has flown by. Summer has ended, and the kids are back in school. We're proud to have supported three local students in their educational journeys with \$500 scholarships, which were awarded during our 80th Annual Meeting last month. **14787-001**

As we approach the end of the year, it's time to talk about capital credits. As a cooperative, Clay Electric operates as a not-for-profit organization. This means that any money our members pay through rates that exceed what we need to run the business and provide power is set aside as

margins. These margins are held for a period of time in case they're needed, and then they are returned to our members. We're pleased to continue repaying capital credits at an accelerated rate, and this year we're returning credits from 1984-1985.

In this month's issue of Illinois Country Living Magazine, you'll find our Nondeliverable Capital Credits List. This list includes the names of members whose capital credit checks have been returned to us or were never cashed. If you recognize any names, please have them contact us at 618-662-2171 to inquire about the status of their capital credits.



Matt Conklin
CEO

Also, don't forget to look for your member number hidden within this magazine. We've placed three member numbers throughout the pages, and if you find yours and give us a call, you'll receive a \$5 discount on your next bill! Happy hunting!

Nondeliverable Capital Credits

ABCO OIL & GAS CO
ADA OIL
ERNEST ADAIR
J L ADAMS
LYLE ADAMS
TONY ADAMS
AGRI-MART INC
DENNIS L ALLEN
IANTHUS ALLEN
LYLE L ALLEN
AMERICAN
TELEPHONE
RICHARD L AMES
W D AMMANN
BOYD ANDERSON
IRMA R ANDERSON
JAMES L ANDERSON
SCOTT ANDERSON
WAYNE ANIELAK
CLARENCE J
ARMSTRONG
WILLIAM L ARNOLD
BOB G ASHLEY
ROGER D ASHLEY
ROBERT ATCHISON
RICHARD AUMILLER
THE AUTOMARKET
ARTHUR L BAILEY
DONALD E BAILEY
ERVIN BAILEY
MYRTLE BAILEY
WARREN H BAILEY
JAMES B BAIRD
GALE BAKER
GENE BAKER
DON A BALCH

DON H BALDWIN
DONALD BARBEE
EDWARD BARBEE
ROBERT BARBEE
VICTOR BARBEE
RICK BARBER
ALEX I BARENBURG
JAY BARGH
NEIL A BARNETT
LARRY BARRALL
DOROTHY BARTELS
DELMAR BASSETT
HURCHEL BASSETT
MAX BASSETT
DWAINE BAUER
IVAN BAUMAN
MARVIN G BAYLES
FLORENCE BEARD
VELMA BEARD
DAVID BECCUE
C L BECK
LEALON BECK
M C BEESON OIL CO
BETTY BEHNKE
JOSEPH BEHNKE
WENDELL BELCHER
BROTHERS BELL
CAROL BENNETT
WILLIAM R BENNETT
ROBERT E BERRY
DAVID BERTHOLD
PAUL BERTHOLD
BIBLE GROVE LAMP
LBR & BIBLE GROVE
TERRY BIBLE
BI-COUNTY WATER

SERVICE
LANNY E BINGMAN
LAIMA V BINKIS
ROGER BIRCH
BIRCH TIRE & SUPPLY
LAWRENC P BISHOP
ROBERT L
BLACKWELL
HARRY BLACKWELL
RICHARD L
BLACKWELL
STELLA BLACKWELL
BURDETT BLAIR
JOHN BLANTON
BLANCHE BLOEMKER
BENNETT BLOUT
DAVID L BONHAM
BERT BOOMGARDEN
CLEMENT BOONE
EDWARD BOOSE
JAMES R BORDERS
TERRY BORDERS
DANA S BOROUGHS
BETTY BORTON
ROBERT BOTKA
CHARLES BOUSMAN
ELLEN D BOWEN
BP PRODUCT NORTH
AMERICA INC
PARKER BRACKETT
HILDA BRADHAM
CAROL J BRADLEY
RICK L BRATTON
GILBERT J BREWER
RAYMOND BREWER
JAMES L BRISCOE
ROBERT BRISCOE

ALLEN BRITTON
LEWIS A BRITTON
ROBERT B BRITTON
ETHEL BROOKS
MARVIN BROOKS
JAMES E BROWN
LUCIAN BROWN
LUCILE B BROWN
OLIVER BROWN
BROWN POULTRY
FARM
RAYMOND BROWN
VERA BRUGGER
DAVID BRUMMER
THOMAS B BRUNSON
SONGER TOWN HALL
DON BRYAN
M A BRYAN
JAMES E BUFFINGTON
PAULINE BUFFINGTON
MARY BUKALA
RICHARD BULLARD
MARVIN BULLOCK
E L BURGE
GLEN BURGE
GLADIS BURGESS
CARL BURKE
GENE BURKETT
MILDRED BURKETT
HENRY E KINCAID
MARLIN BURROUGHS
ALAN BURTON
LESTER M BURTON
MICHAEL A BURTON
FRANK BUSH
EDWARD D BUTE

KEITH E BUTE
WANDA BUTLER
RODNEY BUTTS
PATRICIA C BYERS
LEO BYRD
MANUEL C CABRAL
DAVIE CAILTEUX
WM CAILTEUX
CLIFFORD CAMMON
CAMPBELL FARM
MARLIN O CANNON
F W CANTRELL
LEE CARLEN
GENE CARPENTER
CHARLES C
CARRINGTON
RON PATRIDGE
DELL CARROLL
DAVID OR CARTER
LARRY CARTER
LAUREL M CARTER
LOTHA CARTER
PATRICIA J CARTER
RALPH CARTER
JIM CARTRIGHT
JOHN CARTRIGHT
WILLIAM H GROSS
DANA CASH
JOE CHISLER
ADRIAN CLARK
BERVAL CLARK
JOE W CLARK
T L CLARK
CLAY COUNTY
CABLEVISION
RUTH H CLINTON

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ELLEN COBLE
CLAUDE COLBORN
CN COLBORN
BRUCE COLCLASURE
GENE COLCLASURE
HERMAN
COLCLASURE
L J COLCLASURE
WARREN
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ROGER COURSON
KEVIN COVEY
PEGGY J COWGER
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DOMINIC CRICELLI
GERALD L CROUSE
ROY CROUSE
DOROTHY CROWN

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TEXAS PIPE LINE CO LARRY THOELE RICHARD THOM MARJORIE THOMANN MARY E THOMAS ESTHER PAULINE THOMASON JOHN THOMPSON JON L THOMPSON LEROY THOMPSON MARTIN E THOMPSON OF THOMPSON	PAUL A THOMPSON SAM THOMPSON THOMAS THOMPSON THOMAS E THOMPSON ROBERT W THOMSON JOHN W THURMAN PEPPER THURMOND S G TIPPS DARYL D TOLIVER EDGAR TOLLIVER JOHN HOR TOLLIVER ROBERT TOLLIVER RUTH E TOLLIVER WAYNE TOLLIVER TOM & JERRY OIL CO WAYNE TONN JOHNNY N BROWN ALICE TOTTEN JOHN M TOTTEN LESTER TRAGO ALMA A TRAUB DENNIS TRAUB ROBERT TRIMPE HERMAN TRINKLE TRIPLE B OIL CO EILEEN TRIPLETT ORION TRUVER JR ROBERT TURNER TIM TURNER JAMES L UEBINGER RANDY L ULREY VIRGIL ULREY UNION OIL CO OF CALIFORNIA GLEN VALBERT TRUNKLINE GAS CO VALLEY STEEL PROD CO NORMA VALTILLE GEORGE VANDYKE RICHARD VANHECKE ELIZABETH I VANMATRE MARGARET VAUGHN LOWELL W VAULTONBERG NOLAN C VENABLE MARVIN VINEYARD C MCBRIDE W TIM WADE WADE'S FARM SUPPLY DALE A WAGNER C L WAGONER KATIE WALKER EARL WALLACE BOB L WALSH JEANNE WALSH JERRY L WALTERS ELDON WANDS MIKE WARREN SR FRANK E WASCHER RANDY WATHAN RAYMOND E WATHAN JENNESS WATTLES STEPHEN WATTLES WALTER WATTLES CHESTER WEASE C C WEBB GREG WEBB LYNN L WEBB MICHAEL WEBSTER WILLIAM H WEBSTER ELMER WECCELE	FRANCES WECCELE DENNIS WEGER G R WEIDNER RANDY WEISS KELLY WELCH WELGE PORK FARM OPAL WELLS HARRY WELTER GENEVA WELTY WEST & TOWNSEND GLEN R WORKMAN RICHARD L WESTFALL JOHN WESTON BILLIE L WHITE DEWAIN E WHITE WHITE OAK RANGE INC R L WHITTINGHAM MARGARE WIELDTSTATE DOUG WILDBUR RAY WILKE LARRY WILKERSON ALBERT WILLIAMS ALLEN L WILLIAMS BILL WILLIAMS DAVID A WILLIAMS HUBERT WILLIAMS JOHN WILLIAMS ORR L WILLIAMS WILLIAMS PIPE LINE RAYMOND G WILLIAMS TED WILLIAMS ROBERT WILLIAMSON JUSTIN G WILLISON ROBERT WILLISON TENNIS WILLISON BETTY WILSON HARRY WILSON JIM L WILSON DAVID WINCHESTER HUGH D KESSLER MAYME K WINTERS RUSSELL WIRES HENRYR WOLF ALBERT A WOLL BESSIE T WOOD GEORGE WOOD JAMES D WOOD STEPHEN MOR WOOD WILLIAM H WOOD JOHN R WOODARD ERNEST WOODS LAWRENC WOODS JOSEPH E WOOLRIDGE GERALD WRIGHT HOLLIS WRIGHT JACK L WRIGHT JIM WRIGHT ROBERT W WYATT XENIA FERTILIZER CO XENIA OIL CO DANNY YATES JACK YATES GEORGE F YOCUM BEATRICE YOUNG ELDON YOUNG EVERETT YOUNG ROBERT A YOUNG RODGER YOUNG HENRY W YUETTEN SR JOHN ZELENIK C G ZERKEL
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MEMBER PRIZES

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.

Minutes of the Board of Trustees Meeting

July 22, 2024

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 6:55 p.m. on Monday, July 22, 2024.

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

The invocation was given by Bob Pierson and was followed by the Pledge of Allegiance. **11339-001**

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.

APPOINTED, Bill Croy as acting secretary.

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.

At 6:58 p.m., entered into Executive Session.

At 7:05 p.m., exited Executive Session and returned to Regular Meeting.

INFORMED, of the Line of Credit Interest payment.

REVIEWED AND DISCUSSED, Revenue Requirement Study by CFC, rate design and rate increase worksheet.

APPROVED, raising the facility charge \$5 for the October usage which will be on the November bill.

REVIEWED, Federated Member Updates.

HEARD, a report by Bob Pierson regarding SIPC.

HEARD, a report by Kevin Logan regarding the AIEC end-of-year financials as there was no board meeting this month.

WERE INFORMED, of upcoming events including:

- Region 5 Meeting;

- Class CCD 360;

- Class BLC 921.

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

- Monthly Reconciliation;

- SIPC Power Delivered in June 2024;

- June 2024 Cash Flow;

- Line Loss;

- June 2024 Form 7;

- June 2024 Balance Sheet.

HEARD, the Manager's Report on Safety.

REVIEWED, Monday Morning Safety meeting held July 22, 2024.

REVIEWED, the Cybersecurity Report.

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

- IEMA Update;

- Prairie River Network Score;

- Ameren DER Agreement;

- Operations Report;

- Communications Report;

- Upcoming meetings.

WERE UPDATED, on the IEMA issues.

DISCUSSED, the Prairie River Network Score.

DISCUSSED, the Ameren DER Agreement.

REVIEWED, the Operations Report.

REVIEWED, the Communications Report.


WERE REMINDED, of upcoming meetings on Aug. 26, 2024, at 7 p.m., Sept. 23, 2024 at 7 p.m., Oct. 28, 2024 at 7 p.m., and Nov. 25, 2024, at 7 p.m., and the Annual Meeting at Oil Belt on Aug. 22, 2024.

REVIEWED, thank you notes.

There being no further business to come before the Board, said meeting was declared adjourned at 8:45 p.m.

14053-002

Clay Electric
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