

# ElectricNews

West Central Electric Cooperative, Inc. ~ Serving our members' needs since 1939

# Allen assures members their co-op stands with them

"The quickest and most efficient way to solve an issue is for all parties to work together," WCE Board President Densil Allen, Jr. told cooperative members gathered at the 77th



Densil Allen, Jr.

Annual Meeting of Members Aug. 5 in Warrensburg. "I like to think that is a great example of how our electric cooperative system works," he said.

Allen told members that the endgoal of keeping our local communities strong lies in the cooperative and its members standing together along with our state and national cooperative system to make sure our members' voices are heard, that cooperatives are taking care of the environment and that they are providing members with safe, reliable affordable electricity.

He went on to describe how cooperative representatives from the local level at WCE to the national level at NRECA are staying informed on issues that can affect cooperative members and their way of life, as well as keeping the membership informed so they can join in when called upon to be a voice to legislators.

He spoke of efforts to take care of the environment and electric coop-

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43 Years and Counting... As of Aug. 5, 2016, Johnny Nichol of Warrensburg hasn't missed an annual meeitng for more than four decades. Here, he visits with WCE Apprentice Lineman Nathan Johnson before registering and taking part in his 43rd cooperative membership meeting. Members gathered at the University of Central Missouri's Multipurpose Building Aug. 5 for the 77th annual meeting.

# Changes implemented for annual meeting

# WCE uses results of 2015 Annual Meeting Member Survey to make improvements

After several years of ballot issues and tight director races, WCE members attending the 77th annual meeting experienced a more laid-back agenda with a few changes implemented as a result of last year's survey on meeting procedures.

This year, registration was moved back to the front of the arena so members could register as they entered. The meal line was also moved back to the front of the arena to eliminate a longer walk for those who are not able to get around as easily.

Perhaps the biggest change was in voting procedures, with the abolishment of proxy voting as voted on by members attending last year's annual meeting. More than 200 members who were unable to attend the meeting participated in the mail-in voting that was established in the same bylaw amendment that eliminated proxies.

"I think the mail-in voting went

smoothly," General Manager MIke Gray said. "We had approximately 300 members take advantage of that."

The traditional large crowd was on hand with 681 registered members and a total attendance of more than 1,300.

# Director Election

In the only race of the evening, incumbent director Sandra Streit, District 4, defeated challenger Darlene Buckstead 394-187. District 1 Director Max Swisegood and District 2 Director

Stan Rhodes ran unopposed and were elected by acclamation.

# Other Meeting Highlights

Other highlights of the meeting included a presentation of WCE's winning Youth Tour essay by Abby Bertz of Odessa High School. Bertz attended the 2016 Rural Electric Youth Tour as a representative of WCE, and delivered her winning essay titled, "Providing reliable, affordable electricity and taking

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Election inspectors collect ballots from members voting in the District 4 director election.

# **Headquarters:**

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# **District office:**

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### Website:

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**24-Hour Number:** 1-800-491-3803

**General Manager:** Mike Gray

This institution is an equal opportunity provider and employer.

### **Board of Directors:**

Densil Allen, Jr. President Clark Bredehoeft, Vice-Pres. Dale Jarman, Treasurer Robert Simmons, Secretary Stan Rhodes, Asst. Sect. Max Swisegood, Director Richard Strobel, Director Sandra Streit, Director Jeremy Ahmann, Director

# Allen assures members their co-op stands with them

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eratives' support of renewable energy. Allen reminded members that the cooperatives have been on the forefront of providing renewable energy to members in the form of wind farms which currently provide enough electricity to power 181,000 member households per year, among other methods.

He spoke of the responsibility cooperatives have to continue to supply our members with reliable and affordable electricity as they look for additional and better ways to incorporate renewables and take care of the environment.

"While taking care of the environment, however, we must also realize that you need, expect and deserve to have safe, affordable, reliable power. While our efforts in using renewables is strong, we know that in reality, the sun doesn't always shine and the wind doesn't always blow. A reliable form of

that operate around the clock will have a place among our power supply options

"The only way to (provide 2.1 million members with reliable electricty) and still make sure those 2.1 million people can afford that power is to maintain a diverse power supply which includes coal, natural gas, wind energy and hydro power, as well as providing an energy-efficiency program for our members."

-- Densil Allen, Jr., WCE Board President

energy must be kept as a back-up, ready to take over when the renewables are not available," he said. "Therefore, coal or natural gas baseload power plants for a long time."

Allen said cooperative power supplier Associated Electric Cooperative generates power to supply more than 875,000 meters serving 2.1 million people.

"The only way to do that and still make sure those 2.1 million people can afford that power is to maintain a diverse power supply which includes coal, natural gas, wind energy and hydro power, as well as providing an energy efficiency program for our members," he said

Allen ended by telling members their cooperative leaders take their jobs and commitment to them seriously.

"We know that you put us here to stand with you to keep our communities strong," he said. "We do that, in part, by taking care of the environment, making sure your voices are heard, and providing safe, reliable and affordable electricity. And we will continue to stand strong – right there along with you – into whatever the future may bring."



Boys' grand prize winner Bryson Elliott gets some help picking up his bike from his brother.



Girls' grand prize winner Kaelyn Counts picks up her new bike at the WCE meeting.

# Board elects officers, Allen will stay on as president

Three incumbents were elected to serve for an additional three years during the business meeting at the 77th WCE Annual Meeting Aug. 5 in Warrensburg.

In District 1, Max Swisegood and in District 2 Stan Rhodes ran unopposed and were elected by acclaimation. In District 4, incumbent Sandra Streit (394) defeated challenger Darlene Buckstead (187). During their re-organizational meeting, all officers retained their positions as voted

on by the board.
Densil Allen, Jr. of
Warrensburg will
remain as president;
Clark Bredehoeft
of Blackburn, will
remain as vice president; Dale Jarman of
Holden will remain
as treasurer Robert



Allen

Simmons of Warrensburg will remain as secretary and Stan Rhodes of Corder will remain as assistant secretary.



Directors re-elected for a three-year term include (I-r) Max Swisegood, District 1; Stan Rhodes, District 2 and Sandra Streit, District 4.

# Gray reports a good year and a strong cooperative

In his annual report to the members, General Manager Mike Gray reported that the cooperative is in

good shape both physically and financially, and that directors continue to keep the cooperative and it's members' best interest at the forefront.

"With the ever-changing dynamics of our industry, from fossil-fuel regulations and even individual solar energy generation, your board members are keeping informed and studying the issues so they can make the best decisions for WCE as we move forward," he said.

Gray kept his remarks brief in response to the member survey conducted at last year's annual meeting that showed members favored having a detailed report in print in the program and the oral address given as a summary of that information.

Gray mentioned the change in voting procedures which implemented mail-in voting and eliminated proxy voting, as approved in a bylaw amendment at last year's annual meeting.

Capital credit allocations were addressed, with Gray letting members know that allocations for 1996 and

1997 would appear on the August bill.

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energy generation, your

He also addressed the recent rate increase to the

service availability charge, which took effect in April.

"All factors indicate that rates should remain stable through the end of 2017, and hopefully longer," Gray said. "If there are any changes, we will keep you informed through our newsletter, West Centeral Electric News (printed) in your monthly Rural Missouri magazine.

Gray also took time to recognize the employees for outstanding work over the past year.

"I have the privilege of being surrounded every day by some of the finest and most dedicated people who work in this industry," he said. "They are the reason this co-op runs as smoothly as it does."

He also recognized the time and effort put in by the board of directores, who he stressed requires much more than just attending a board meeting once a month.

He ended by thanking members, saying he looks forward to continuing to provide them with the best possible service at the lowest possible cost.



WCE General Manager Mike Gray reports on the state of the cooperative.

# Changes implemented for 77th annual meeting

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care of the envorinment -- Can we do both?" Bertz described the cooperative as successfully balancing the equation of providing reliable and affordable electricity with keeping environmental friendliness in the forefront.

Members also heard an abbrieviated report from General Manager Mike Gray, and an abbreviated address on the state of the cooperative by President Densil Allen, Jr. Both reports were printed in their entirety in the evening's program, but the presentation given during the meeting included only the highlights as requested by members in last year's survey.

"I think all of these changes were positive ones, and seemed to work out well in our first year of implementing them," Gray said.

In addition to the business meeting, members were able to visit informational booths by vendors such as Missouri One Call, Johnson County Community Health and the Johnson County Master Gardners, who also provided two plants to be given away with the evening's prize drawings. WCE linemen were on hand to give live demonstrations on electrical safety and how power outages are located and repaired.

Staff from the Association of Missouri Electric Cooperatives were on hand to educate members on the Fairness Down



Chris Massman, Member Services and Grassroots coordinator for the Association of Missouri Electric Cooperatives, visits with WCE members David Dickmeyer and Karen Midland of Higginsville regarding the Fairness Down the Lines campaign, which ensures that net metering laws ensure that all cooperative members pay their fair share to use the electric grid.

the Lines issue, which aims to ensure all cooperative members pay their fair share to use the electric grid, including those who install solar panels. Members could also receive information on the WCE rebate program and Exede satellite internet services. Upon arrival, members were registered for prizes, including a free month of electricity (won by Gary Bauer of Corder) and several energy certificates.



Gabriel Daly, 5, of England, visits the linemen's booth at the annual meeting with mom, Tina (left), and great-grandmother, Maryann Keyser of Concordia.





(Left Photo) Barbara Kaufman was the winner of the Vizio 32" television donated by NW Electric. (Above) Mark Magel takes a moment during the meeting to express his thanks to WCE for providing good service.



Arch York with Missouri One Call visits with annual meeting goers about the importance of calling 811 before you dig.



Member Services Manager Steve Moore (right) presents Gary Bauer with the grand prize, one free month of electricity.



Emma Allen, flanked by her father, WCE Board President Densil Allen, Jr., sings the National Anthem at the start of the business meeting.

# **2016 Annual Meeting Prize Winners**

**Grand Prize Free Month Electricity**Gary Bauer

TV (NW Electric)
Barbara Kaufman

**\$100 Energy Certificates**Bonnie Brister & Kathryn Mitchell William Cox

\$50 Energy Certificates
Karen Hibdon
Larry & Martha Hill
Paul Nolte
Richard & Elnora Wagoner

\$25 Energy Certificates
Archie & Chris Specker
Harley & Mary Nussbaum
Chris Parrott
Albert & Barbara Rampone
Jimmy Thompson
Roger & Faye Strahle
Cecilie Ryan
Claud & Pat Asbury

KIDS--Grand Prize Bike & Helmet Bryson Elliott Kaelyn Counts

**Lego Building Set**Marlys Kanneman
Otto Oetting

Stuffed Buddy Bear Max Krewson Tatum Martin

Model Bucket Truck Owen Downey Carter Schnakenberg

**Dory Insulated Lunchbox** Elon Blevins

Plants (Jonnson Co. Master Gardners) Morris Hamlin Bill & Karen Hoeppner

# CYCLE challenges students to become greater leaders

What better place to be on a hot July day than sitting in a hotel conference room with more than 100 of your peers? NOWHERE -- if that conference is the Cooperative Youth Conference and Leadership Experience and your peers are among the best and brightest the state of Missouri has to offer!

"We want to be a leadership development stepping stone for the youth," said ence. "By us getting involved in helping develop their leadership potential, we hope these delegates go back to their communities, continue to learn from local leaders, educators and co-op staff so when they get into positions of leadership later in life, they won't forget the cooperatives' way of thinking."

Each year, Missouri electric cooperatives send delegates to Jefferson City



Barry Hart, CEO of the Association of Missouri Electric Cooperatives, the sponsoring organization of the conferfor three days of leadership activities, cooperative education and hands-on government. Delegates secure a spot at



this award-winning youth conference through their participation in the Rural Electric Youth Tour and CYCLE essay contest.

From the introductory "Can You Find Me?" game, students are energized and off and running from daybreak until lights out, forging friendships and discovering more about themselves.

While the conference is short, CYCLE is jam-packed with activity from the team-building exercise "Build a Cooperative" game, to a boisterous game of Missouri Jeopardy, a segment when the teams perform a TV public service announcement based on something they've read in that day's newspaper and a session where the youth learn about their personalities and character through a fun questionnaire.

Of course, what would a trip to Jefferson City be without a tour of

Missouri's beautiful Capitol? While there, the students get to sit at the desks on the floor of the House of Representatives and debate a bill they've written with their CYCLE peers. The fun continues each evening with actvities such as a barbecue at the park, a hypnotist and motivational sessions with speakers such as the Rachel's Challenge group, who speaks to students about how they can start a chain reaction of compassion in their own communities. In the Rachel's Challenge presentation, they hear about Rachel Scott, the first person killed in the Columbine High School shooting in 1999, and how she stood up and made a difference in the lives of others in just a few short years.

For more information about the 2017 Youth Tour and CYCLE contest, contact Heather Hoflander at 800-491-3803 or heather@wcecoop.com.

# WCE Life Support Equipment list will be updated

In an effort to better serve its members, West Central Electric Cooperative updates the Life Support Equipment List each year.

"Although we add new entries to the Life Support Equipment List as members call and request to be placed on the list, we seldom get members calling to let us know they need to be removed," Communications Specialist Heather Hoflander

said. "In an effort to keep the list as up-to-date as possible, we create a new list every year."

Members are asked to fill out the following form, and mail it to West Central Electric NO LATER THAN October 31, 2016 to ensure their

name appears on the new list.

The Life Support Equipment List is used by cooperative personnel in the event of a planned outage, for

Burkeybile said. "It does no good to go out and repair an individual service when the main line is down.

Until the main line is repaired, there won't be any power to

the individual line."

Members requesting their name be placed on the Life Support Equipment List should mail the following

should mail the following form to the Higginsville office.

If you or a family member

is on oxygen, please let us know how many hours of back-up you have available.

made in a certain order," Line Superintendent Randy

Please keep in mind that if we do not hear from you by September 30, 2016, your name will be removed from the current Life Support Equipment List.

<b>If your name needs to remain on the WCE Life Support Equipment</b>
List, You MUST fill out the following form and mail it
to West Central Electric Cooperative before October 31, 2016,
or your name will be removed from the current list.

example, during extensive repairs or maintenance. The list is not used as a priority list to get service turned back on in the event of an outage.

"The reason this is not a priority service list is because in the event of an outage, repairs have to be

Request for 2016-17 Life Support Equipment List inclusion (Please fill out all information completely.)					
Name to appear on list:					
Name on WCE account:					
Account Number:	Location Number:	Phone Number:			
Life support equipment requiring electricity to operate:					
If on oxygen, how many hours back-up?					
Please fill out all information completely and mail to Heather Hoflander, West Central Electric Cooperative, P.O. Box 452, Higginsville, MO 64037.					

# From the Boardroom... Regular meeting of the Board of Directors held June 28, 2016

The meeting was called to order by President Densil Allen, Jr. Robert Simmons, secretary of the cooperative, caused the minutes of the meeting to be kept. The following Directors were present: Max Swisegood, Clark Bredehoeft, Richard Strobel, Sandra Streit, Dale Jarman, Stan Rhodes and Jeremy Ahmann. Also present were General Manager Mike Gray, General Counsel Shawn Battagler and Bill Edwards, CFC.

### **COST OF SERVICE AND RATE REVIEW**

Bill Edwards of CFC gave a presentation on cost of service and rate making.

# APPROVAL OF AGENDA

After discussion, the agenda was approved.

### **APPROVAL OF MINUTES**

The unapproved minutes of the regular meeting of the board of directors held May 26, 2016 were approved.

# **REVIEW OF EXPENDITURES FOR MAY**

An itemized list of expenditures for May was presented to the board, and the payment of the bills was ratified.

### APPROVAL OF REPORTS

The following May 2016 reports were approved: Operating Report (RUS Form 7) and Comparative Operating Statement including the Financial Statistical Report with month and budget comparisons and statistical data pertaining to operating revenue, expenses, margins, assets, liabilities, and KWH sales; Treasurer's Report and the written monthly Construction, Retirement, Maintenance and Operations Report.

### **SAFETY REPORT**

Gray presented the safety report and reported 54 days without a lost-time accident. **MEMBERSHIPS** 

The applications submitted for membership in the cooperative were accepted and approved. Directors reviewed a list of requests for termination of membership in the cooperative which, along with their requests that their billings be deducted from their deposits and the remainder, if any, be refunded to them, were accepted and approved.

Bredehoeft and Gray reported on their attendance at the AMEC board meeting. Highlights included and update on teh initiative petition and assessment to members, poll results, Consumers for Energy Fairness, lawsuit to block campaign finance ballot measure, executive committee activities, Youth Tour, succession planning and an NRECA scholarship awarded to a WCE member.

### N.W. ELECTRIC POWER COOPERATIVE, INC. REPORT

Gray and Swisegood reported on their attendance at the N.W. meeting. Highlights included discussion regarding substation fuses, cost of service study, closing of ConAgra plant in Trenton and an AECI update regarding operations and sales.

## **AECI ANNUAL MEETING REPORT**

Baord members reported on their attendance at AECI's annual meeting. Highlights included Jim Jura's retirement celebration and new CEO David Tudor.

# **FACILITIES DISCUSSION**

Gray presented information on cost estimates for updating facilities and presented information regarding engineering and consulting recommendations, bidding and propos-

# **ANNUAL MEETING**

Gray presented a preliminary agenda for the annual meeting which was approved. The board resolved to appoint cooperative counsel Battagler and parliamentarian of the meeting, and resolved that the ruling of the parlimentarian for all matters, whether substantive or procedural, shall be final. The board discussed voting eligibility and a member request for ballot language from last year's meeting.

### **MANAGER'S REPORT**

Gray provided his Manager's Report for the month which included an update on annual meeting notices and preparations, the death of Garold Scobee, the new NRECA CEO, an auditor report scheduled, the Governor's breakfast at the state fair, member concerns regarding the rate increase and CFC Integrity Fund. Directors votged to donate \$250 to the CFC Integrity Fund.

# **UNFINISHED BUSINESS**

None.

**NEW BUSINESS** 

None

**MEETING ADJOURNED** 

FINANCIAL REPORT • Statement of Operations • May 2016					
	This month	YTD 2016	YTD 2015		
Revenue	1,733,990	10,584,876	11,182,083		
Power Bill Expense	1,206,916	6,749,153	6,850,307		
Opertion & Maint. Expense	248,853	1,041,020	<u>1,317,900</u>		
Depreciation Expense	166,101	824,353	<u>788,244</u>		
Interest Expense	<u>102,164</u>	<u>514,765</u>	<u>537,099</u>		
Total cost of Srvc. (Total Expense)	1,724,034	9,129,291	9,493,550		
Operating Margins (Revenue less Expenses)	(258,252)	116,168	362,541		
Other Margins	<u>6,519</u>	<u>76,433</u>	<u>90,025</u>		
TOTAL MARGINS	(251,733)	192,601	452,566		

# Family announces Hoefer's passing

West Central Electric employees were saddened to learn of the death of retiree Wilma Hoefer, 92, of Higginsville on Aug. 2.

Several current cooperative employees worked with Wilma during her 35 years at WCE. Her son, Wayne, is now the cooperative's senior staking techni-

Wilma started her job at WCE in November 1944 as a stenographer. She left in November 1946, but returned in August 1960 and worked as a stenographer, consumer service secretary and capital credit accountant until her retirement on May 1, 1993.

Survivors include her son, Wayne (Joyce); two daughters, Elaine (Pel) Adams and Sharon Hoefer: three grandchildren and six great-grandchildren.



Wilma Hoefer

She was preceded in death by her husband Maurice



And miles to go before I sleep...WCE employees Eric Wegener (left) and Brandon Heck tackled the mighty Missouri River in July as participants in the annual MR 340, a grueling river race that spans 340 miles across the state from Kansas City to St. Charles. The race, hailed as the world's longest non-stop river race pits man against nature in a course that typically takes nearly three days to finish. Brandon finished in 56th place in 60 hours, 36 minutes. Only 262 racers finished out of the more than 340 that started the race.

There are more than 20 million miles of underground facilities buried in the United States. NEVER dig without knowing where the underground facilities are located. To place your free notification, call 1-800-DIG-RITE or 811 or go

online at www.mo1call.com

