

MINUTES OF SPECIAL MEETING OF DIRECTORS
February 17, 2020

The special meeting of the Egyptian Electric Cooperative Association Board of Directors was held on Monday, February 17, 2020 at the Murphysboro office. The meeting was called to order at 8:25 AM by the Board President.

Present for the February 17, 2020, special meeting:

Steve Prest, President	Larry Ebers
Paul Hicks, Vice President	Kevin Liefer
Paul Pyatt, Sec-Tr	Ken Jarrett
Randall Campbell	Kevin Bame
Shane Hermetz, General Manager	
Bill Broom, Board Attorney	

The Board of Directors entered Executive Session at 8:26 AM to consider candidates for the upcoming director vacancy. The Board of Directors exited Executive Session at 11:36AM.

The Board of Directors directed Attorney Bill Broom to contact EECA member, Mr. Rick Asaturian, and to set up a formal interview for Tuesday, February 25, 2020.

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:38 AM

Date Approved

Board Secretary, Paul Pyatt

Recorded by Shane Hermetz, PE