

**OWEN ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
December 21, 2017**

PRESENT A special meeting of the Board of Directors of Owen Electric Cooperative, Inc., was held at the Headquarters Building in Owenton, Kentucky, on December 21, 2017. Directors present were: Charlie Richardson, John Grant, Rick Messingschlager, Hope Kinman, Eddie McCord and Robert True.

CALL TO ORDER

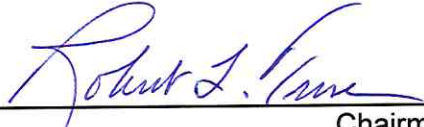
Upon a motion by Charlie Richardson, seconded by John Grant, the special meeting was called to order.

**EXECUTIVE
SESSION**

Upon a motion by Hope Kinman, seconded by Eddie McCord, the Board voted unanimously to go into executive session to discuss personnel issues. Upon a motion by Hope Kinman, seconded by Charlie Richardson, the Board voted unanimously to exit executive session.

ADJOURN

Upon a motion by Charlie Richardson, seconded by Hope Kinman, the Board voted unanimously to adjourn the meeting.



Chairman



Secretary