

Board of Directors Meeting Summary January 29, 2020

Regular Board of Directors meeting was held on Wednesday, January 29, 2020 with all Board of Directors and Interim CEO were present.

Chair Anderson called the meeting to order at 8:00 a.m.

Motion to approve the regular agenda was made and approved.

December 2019 meeting minutes and special January 16, 2020 meeting minutes were reviewed/revised. Motion was made to approve minutes with revisions/corrections. Motion carried.

Updated Board on organizational changes:

Communications/Marketing/HR Manager
Executive Assistant

Reviewed Division Manager Reports:

Engineering:

- Contract with Border States is working well
- 2019 4 member-owned solar farms have been installed and commissioned.
- Construction Work Plan/Sectionalizing
- Easements are going out and coming in relatively quickly

Line:

- Annual DOT inspections
- Repairs on equipment
- New digger truck has been ordered
- All-Employee Safety Day will be on February 25

Member Services:

- New load controllers ordered
- Hired new Member Services Rep
- Gathering rate comparisons from other cooperatives

Finance

- Auditor's Brady/Martz annual visit
- Review of December Statement of Operations – staying within budget.

Discussion on options for the old headquarters building.

CFC Voting Delegates chosen and approved by Board.

Great River Energy report given by Chair.

Executive Session called

Meeting Adjourned at 12:30 p.m.