

MINUTES OF BOARD OF TRUSTEES MEETING

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the office of the Cooperative for the monthly meeting on October 17, 2019, at 9:00 a.m.

The meeting was called to order by President Crossland. The following trustees were present: Crossland, Hobbs, Joy, Luetters, Heier, Schaus, Keller and Weinhold. Also present were Tom Ruth, General Manager; Stacey Malsam; Dennis Deines; Sophia Young and E. Jay Deines, Attorney, who kept the minutes of the meeting. Absent and excused for medical reasons was Susan Rohleder.

The minutes of the meeting held September 19, 2019 were presented. The minutes were approved as presented. The agenda was approved as presented.

Sophia Young was introduced.

There was a discussion on the All Requirements Contract with Sunflower, as well as Rules and Regulations for Electric Service and Regulations on line extension and the changes in rate structure.

Tom Ruth gave the Manager's report and financial report. Stacey and Dennis gave reports on several topics.

A list of delinquent accounts to be written off the books, a list of which is attached hereto and made a part of these minutes was presented. It was moved by Weinhold and seconded by Keller to approve the write-offs. Upon vote taken, the motion carried.

Manager Ruth reported on his expenses during the last month.

Joy reported on Sunflower and MKEC activities for the last month.

Checks numbered 62367 through 62564 were reviewed and discussed. It was moved by Hobbs and seconded by Heier that the checks be accepted as printed. Upon vote taken, the motion carried.

A list of members requesting a refund or transfer patronage capital credits, which list is attached hereto and made a part of these minutes was presented. It was moved by Luetters and seconded by Keller to approve the request for refund of patronage capital credits. Upon vote taken, the motion carried.

Co-Bank, RUS, CFC and Federated reports were reviewed and discussed.

The KEC report was given by Hobbs.

A list of contracts for electrical service, a list of which is attached hereto and made a part of these minutes was presented. It was moved by Heier and seconded by Schaus to execute the

contracts listed and attached hereto on behalf of the Cooperative. Upon vote taken, the motion carried.

A list of applicants for membership, a list of which is attached hereto and made a part of these minutes was presented. It was moved by Weinhold and seconded by Keller that the applicants be approved for membership. Upon vote taken, the motion carried.

The future meeting schedule was reviewed.

Weinhold gave a report on his meeting in Spokane, Washington, sponsored by CFC.

Manager Ruth reported on the attendance at the area meetings and the new rate change.

There being no further business, the meeting was adjourned. The next regular meeting will be November 21, 2019 at 9:00 a.m.



Secretary

Approved by:



President