

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 15, 2020, at 9:00 a.m.

The regular monthly meeting was called to order by President Crossland. The following trustees were present: Crossland, Hobbs, Joy, Rohleder, Luetters, Heier, Schaus, Keller and Weinhold. Also present were Tom Ruth, General Manager; Stacey Malsam, E. Jay Denies, Attorney, who kept the minutes of the meeting, Jarod Moore (spelling and title?) and Nolan Numrich.

The minutes of the meeting held September 17, 2020 were presented. The minutes were approved as presented. The agenda was approved as presented.

Nolan Numrich was introduced, and he explained the need for a Crisis Communication Plan. He presented a proposal manual to us in an event of a crisis. It was moved by Keller and seconded by Luetters to adopt the Crisis Management Plan. Upon vote taken, the motion carried.

Tom Ruth, Manager, presented graphs on current system load compared to prior year.

Manager Ruth gave the Manager's report and the Manager's monthly financial report..

Stacey Malsam gave and update on financial activities for the month.

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 Rohleder and seconded by Heier to approve the write-offs. Upon vote taken, the motion carried.

The Managers expense account was presented. It was the consensus of the board to approve the expenses.

Joy reported on Sunflower activities for the last month.

Checks numbered 64533 through 64665 were reviewed and discussed. It was moved by Schaus 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 Hobbs and seconded by Rohleder to approve the request for refund or transfer of patronage capital credits. Upon vote taken, the motion carried.

Manager Ruth presented the CoBank profile and rates and gave the Federated report.

The KEC report was given by Hobbs.

seconded by Heier to approve the request for refund or transfer of patronage capital credits. Upon vote taken, the motion carried.

Manager Ruth presented the CoBank profile and current interest rates.

The KEC report was given by Hobbs.

The NRECA report was reviewed.

The minutes of the October 16, 2020, safety meeting were reviewed and discussed.

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 Heier and seconded by Keller that the applicants be approved for membership. Upon vote taken, the motion carried.

There being no further business, the meeting was adjourned. The next regular meeting will be December 17, 2020 at 9:00 a.m.


Secretary

Approved by:


President