

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 July 18, 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, Rohleder and Weinhold. Also present were Tom Ruth, General Manager; Stacey Malsam; Dennis Deines; and E. Jay Deines, Attorney, who kept the minutes of the meeting.

The minutes of the meeting held June 20, 2019 were presented. The minutes were approved as presented. The agenda was approved as presented.

Craig Cramer and Nick Pennington were introduced to present their work on the website.

Elena Larson of Power Service Engineering joined the meeting through a conference call to discuss rate structures for the system.

Kevin Kelso was introduced and presented the annual audit of Jackson Thornton & Co. He stated that he was the lead auditor for this audit. It was moved by Luetters and seconded by Joy to approve the Audit Report. Upon vote taken, the motion carried.

Policy No. 511 was discussed. It was moved by Joy and seconded by Keller to adopt Policy No. 511 as amended and attached hereto.

Tom Ruth gave the Manager's report and financial report. Stacey and Dennis assisted in explaining 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 Schaus 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 61890 through 62052 were reviewed and discussed. It was moved by Rohleder and seconded by Keller that the checks be accepted as printed. Upon vote taken, the motion carried.

There were no patronage refunds or patronage transfers to discuss for the month.

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

The KEC report was given by Hobbs.

The NRECA report was given by Manager Ruth.

The minutes of the safety meetings held June 26, 2019 were reviewed and discussed.

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 Joy and seconded by Keller 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 Heier and seconded by Hobbs 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 August 15, 2019 at 9:00 a.m.


Secretary

Approved by:


President