

## 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 15, 2021, 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, Keller, Weinhold and Schaus. Also present were Tom Ruth, General Manager; Nolan Numrich and E. Jay Deines, Attorney, who kept the minutes of the meeting.

The minutes of the meeting held June 17, 2021, were presented. The minutes were approved as presented. The agenda was approved as presented.

The corrected RUS Winter Storm Uri Expense Deferral Resolution was presented and reviewed. It was moved by Joy and seconded by Rohleder to adopt the corrected RUS Winter Storm Uri Expense Deferral Resolution. Upon vote taken, the motion carried.

Nolan Numrich presented the CoBank Sharing Success Grants and updated the board on the applications. Nolan recommended the parties that were to receive grants. After a discussion, it was moved by Hobbs and seconded by Keller to approve the grants recommended by Nolan. Upon vote taken, the motion carried.

Tom Ruth gave his monthly management and financial report. Nolan Numrich reported on various financial and regulatory issues.

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 Joy and seconded by Weinhold to approve the write-offs and extend response time to the end of the month. Upon vote taken, the motion carried.

Joy reported on Sunflower activities for the last month.

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

CoBank and Federated reports were given by Manager Ruth,

The KEC report was given by Hobbs.

The NRECA report was given by Manager Ruth.

The minutes of the June 10, 2021, safety meeting 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 Weinhold and seconded by Heier 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 Luetters that the applicants be approved for membership. Upon vote taken, the motion carried.

Manager Ruth gave various updated on several topics.

There being no further business, the meeting was adjourned. The next regular meeting will be August 19, 2021 at 9:00 a.m.

  
Secretary

Approved by:

  
President