

BOARD MEETING SUMMARY - APRIL 28, 2020

1. Regular Board Meeting held on April 28, 2020, at 7:30 a.m., at Association's Offices in St. James, Minnesota and by telephone conference call. All Directors present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings he had with ethanol plant managers and the GRE shut down of Coal Creek Plant and its effect on South Central Electric Association's contract. The report was approved.
3. Financial Reports presented and approved.
4. Board reviews and approves payroll and monthly expenses.
5. Member Service Representative's Report presented and approved. Board discussed possible amendments to Bylaws, and also discussed the Annual Meeting timing due to the current pandemic situation.
6. Mr. Haler advises that the 2000 Washington Youth Tour has been cancelled due to the pandemic and various options were discussed regarding Youth Tour winner.
7. Operation Manager Report presented and approved.
8. Safety Report presented and approved.
9. Legal Report presented.
10. Board authorized purchase of an additional tract of land at Jeffers Substation and also authorized conveyance of small former unused substation tract in Martin County to a local conservation group.
11. Various reports presented and approved.
12. Board reviewed calendar of upcoming meetings.
13. Southwood 2000 Report presented by Manager Horman and approved.
14. Board reviewed power bills from power suppliers.
15. Next regular meeting set for Tuesday, May 26, 2020, at 8:00 a.m.