

BOARD MEETING SUMMARY - AUGUST 26, 2019

1. Regular Board Meeting held on August 26, 2019, at 8:00 a.m., at Association's offices in St. James. All directors were present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on a meeting he had attended discussing battery storage and GRE meeting he attended. The report was approved.
3. Financial Reports presented and approved. Submission of Work Orders to RUS approved.
4. Board reviews and approves payroll and monthly bills.
5. Member Service Representative's Report presented and approved.
6. Board reviewed Member Generation Activity and status and production of the solar array projects.
7. Operation Manager Report presented and describing current work projects and also reporting on progress of installing new AMI meters.
8. Safety Report presented and approved.
9. Legal Report presented and approved.
10. Board reviews calendar of upcoming meetings.
11. Board review power bills from power suppliers and selected and authorized certain directors to attend various meetings.
12. Directors attending outside meetings report on meetings attended.
13. Next meeting set for September 24, 2019, at 8:00 a.m.