

BOARD MEETING SUMMARY - JUNE 22, 2020

1. Regular Board Meeting held on June 22, 2020, at 8:00 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 GRE and with BASIN Electric/East River Energy regarding the GRE shut down of Coal Creek Plant and its effect on South Central Electric Association's contract with East River and possible options for the Association and also reported on a SMEC meeting. 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.
6. Board approves COVID-19 Preparation Plan.
7. Board approves Annual Member Meeting plans and sets Annual Member's Meeting for September 1, 2020, at 9:00 a.m., at the Association's Offices in St. James.
8. Operation Manager Report presented and approved.
9. Safety Report presented and approved.
10. Legal Report presented.
11. Various reports presented and approved.
12. Board reviewed calendar of upcoming meetings.
13. SAC Meeting scheduled for July 15, 2020, at St. James.
14. Southwood 2000 Report presented by Manager Horman and approved. Southwood 2000 Meeting set for July 15, 2020, at St. James.
15. Board reviewed power bills from power suppliers.
16. Next regular meeting set for Monday, July 28, 2020, at 8:00 a.m.