

## **BOARD MEETING SUMMARY - JUNE 22, 2021**

1. Regular Board Meeting held on June 22, 2021, at 8:00 a.m., at Association's Offices in St. James, Minnesota. All Directors present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings with GRE and with BASIN Electric/East River Energy and Enervision and SMEC.
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. Operations Manager Report presented and approved.
7. Safety Report presented and approved.
8. Legal Report presented.
9. Various reports presented by staff and Directors and approved.
10. Board reviewed calendar of upcoming meetings.
11. Board reviewed power bills from power suppliers.
12. Next meeting is the Directors Meeting on July 27, 2021.