

BOARD MEETING SUMMARY - MARCH 31, 2020

1. Regular Board Meeting held on March 31, 2020, at 8:00 a.m., at Association's Offices in St. James, Minnesota and by telephone conference call.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings he had attended, including the GRE Fixed Members Manager's Meeting and the East River Finance Committee Meeting. The report was approved.
3. Resolution regarding Revised SMEC Power Contract and Transmission Contract approved.
4. Financial Reports presented and approved.
5. Board reviews and approves payroll and monthly expenses.
6. Member Service Representative's Report presented and approved.
7. Board approved contribution to Scholarship Fund.
8. Board recognized Washington, D.C. Youth Tour winner and runner up.
9. Operation Manager Report presented. The report was approved.
10. Safety Report presented and approved.
11. Legal Report presented.
12. Various reports presented and approved.
13. Board reviewed calendar of upcoming meetings.
14. Southwood 2000 Report presented by Manager Horman and approved.
15. Board reviewed power bills from power suppliers.
16. Next regular meeting set for Tuesday, April 28, 2020, at 8:00 a.m.