

## **BOARD MEETING SUMMARY - MAY 26, 2020**

1. Regular Board Meeting held on May 26, 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 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. 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. Also discussed was the new Technical Manual for Distributed Energy Resources Customers and the new loan management system. The report was approved.
6. Operation Manager Report presented and approved.
7. Safety Report presented and approved.
8. Legal Report presented.
9. Various reports presented and approved.
10. Board reviewed calendar of upcoming meetings.
11. SAC Meeting to be scheduled for July, 2020.
12. Southwood 2000 Report presented by Manager Horman and approved.
13. Board reviewed power bills from power suppliers.
14. Next regular meeting set for Monday, June 22, 2020, at 8:00 a.m.