

## **BOARD MEETING SUMMARY - NOVEMBER 24, 2020**

1. Regular Board Meeting held on November 24, 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 continuing discussion with GRE and with BASIN Electric/East River Energy and Enervision regarding the GRE shut down of Coal Creek Plant and its affect on South Central Electric Association's contract with East River and possible options for the Association. He also reported on the proposed transfer of service territory to the City of Madelia.
3. Financial Reports presented and approved. Finance Manager Flohrs reported on the timing for completion of the Annual Audit and the time for the 2021 Budget Meeting was set.
4. Board reviews and approves payroll and monthly expenses.
5. Member Service Representative's Report presented and approved. The Annual Meeting of the members was set for March 27, 2021, which will be a virtual meeting.
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 regular meeting set for Tuesday, December 22, 2020, at 8:00 a.m.