

## **BOARD MEETING SUMMARY - OCTOBER 27, 2020**

1. Regular Board Meeting held on October 27, 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 additional meetings he had with GRE and with BASIN Electric/East River Energy and EnerVision 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.
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, November 24, 2020, at 8:00 a.m.