

BOARD MEETING SUMMARY - OCTOBER 22, 2019

1. Regular Board Meeting held on October 22, 2019, at 8:15 a.m., at Association's offices in St. James. All directors were present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings he had attended, INCLUDING East River/Reed Economic Development Program meeting, GRE meeting and SMEC meeting. The report was approved.
3. Board approved 2020 Load Forecast Report prepared by Basin Electric.
4. Financial Reports presented and approved. Motion approving assignment of member capital credits approved.
5. Board reviews and approves payroll and monthly bills.
6. Member Service Representative's Report presented and approved.
7. Board reviewed Washington Youth Tour Budget, Board/Coop information form prepared by NRECA.
8. Operation Manager Report presented and describing current work projects and also reporting on progress of installing new AMI meters and status of FEMA claim regarding storm damage.
9. Safety Report presented and approved. Board reviewed Safety and Loss Prevention Analysis prepared by Federated Insurance.
10. Legal Report presented and approved.
11. Board reviews calendar of upcoming meetings.
12. Board review power bills from power suppliers and selected and authorized Manager and certain directors to attend various meetings.
13. Directors attending outside meetings report on meetings attended.
14. Next meeting set for Monday, November 25, 2019, at 8:00 a.m.