

BOARD MEETING SUMMARY - SEPTEMBER 1, 2020

1. Regular Board Meeting held on September 1, 2020, at 9:50 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 and also reported on a SMEC meeting. The report was approved.
3. Financial Reports presented and approved.
4. Board reviews and approves payroll and monthly expenses.
5. Board approves two Assignments of Capital Credits.
6. Member Service Representative's Report presented and approved.
7. Board discusses information request from Minnesota Pollution Control Agency regarding members with generators.
8. Operation Manager Report presented and approved.
9. Safety Report presented and approved.
10. Legal Report presented.
11. Various reports presented and approved.
12. Board reviewed calendar of upcoming meetings.
13. Manager Horman presented Southwood 2000 report.
14. Board reviewed power bills from power suppliers.
15. Next regular meeting set for Tuesday, September 22, 2020, at 8:00 a.m.