

BOARD MEETING SUMMARY - SEPTEMBER 24, 2019

1. Regular Board Meeting held on September 24, 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. The report was approved.
3. Financial Reports presented and approved. Motion approving assignment of member capital credits approved.
4. Board reviews and approves payroll and monthly bills.
5. Member Service Representative's Report presented and approved.
6. Board reviewed Member Generation Activity and status and production of the solar array projects.
7. Operation Manager Report presented and describing current work projects and also reporting on progress of installing new AMI meters.
8. Safety Report presented and approved.
9. Legal Report presented and approved.
10. Board reviews 2020 member dues estimates from various organizations.
11. Board reviews calendar of upcoming meetings.
12. Board review power bills from power suppliers and selected and authorized certain directors to attend various meetings.
13. Directors attending outside meetings report on meetings attended.
14. Next meeting set for October 22, 2019, at 8:00 a.m.