

## **BOARD MEETING SUMMARY - SEPTEMBER 21, 2021**

1. Regular Board Meeting held on September 21, 2021, at 8:00 a.m., at Association's Offices in St. James, Minnesota. All Directors present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings with GRE and with BASIN Electric/East River Energy.
3. Operations Manager Report presented and approved.
4. Safety Report presented and approved.
5. Financial Reports presented and approved.
6. Board reviews and approves payroll and monthly expenses.
7. Member Service Representative's 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 meeting is the Directors Meeting on October 26, 2021.