

BOARD MEETING SUMMARY - FEBRUARY 27, 2024

1. Regular Board Meeting held on February 27, 2024, at 9:00 a.m., at South Central Electric Office, St. James, Minnesota. All Directors present
2. Manager's Report presented by Manager Horman and approved.
3. Board reviewed and approved Manager's and Director's monthly expenses.
4. Financial Reports presented and approved.
5. Member Service Representative's Report presented and approved.
6. Operations Manager Report presented and approved.
7. Safety Report presented and approved.
8. GRE Report approved.
9. East River/Basin Electric Report approved.
10. Board went into closed session to discuss union contract negotiations.
11. Board adjourned closed session and approved terms of Union contract.
12. Independent Auditor's Report for 2023 accepted.
13. SMEC Report approved.
14. CTV Report approved.
15. Poet Bio Refining/Bingham Lake/Lake Crystal Report presented.
16. Legal Report presented.
17. FEDAC Report approved.
18. Southwood 2000 Report presented.
19. Directors and employees reported on various meetings attended.
20. Board reviewed calendar of upcoming meetings.
21. Next meeting of the Board of Directors set for Tuesday, March 26, 2024, at 9:00 o'clock a.m.
22. Adjourn.