

BOARD MEETING SUMMARY - JANUARY 24, 2023

1. Regular Board Meeting held on January 24, 2023, 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. SMEC Report approved.
11. CTV Report approved.
12. Poet Bio Refining/Bingham Lake/Lake Crystal Report presented.
13. Legal Report presented.
14. FEDAC Report approved.
15. SAC Report approved.
16. Southwood 2000 Report presented.
17. Board reviewed calendar of upcoming meetings.
18. Next meeting set for February 28, 2023, at 9:00 a.m.
19. Adjourn.