

BOARD MEETING SUMMARY - JANUARY 26, 2021

1. Regular Board Meeting held on January 26, 2021, at 8:00 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 meetings with GRE and with BASIN Electric/East River Energy and Enervision. He also reported that the transfer of service territory to the City of Madelia was completed. He also reported that the Coop had contracted for the WAPA power shortfall in the summer.
3. Financial Reports presented and approved.
4. Board reviews and approves payroll and monthly expenses.
5. Member Service Representative's Report presented and approved. He provided information regarding the upcoming Annual Meeting, regarding economic loan applications received, and the Hunstad Scholarship.
6. Operations Manager Report presented and approved. He updated the Board on the Crystal Valley expansion in Trimont and new substation.
7. Safety 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 regular meeting set for Tuesday, February 23, 2021, at 8:00 a.m.