

BOARD MEETING SUMMARY - MARCH 23, 2021

1. Regular Board Meeting held on March 23, 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 on a SMEC meeting he attended.
3. Financial Reports presented and approved.
4. The Board had a telephone call discussion with Minnesota State Representative Jeremy Munson.
5. Board reviews and approves payroll and monthly expenses.
6. Member Service Representative's Report presented and approved.
7. Operations Manager Report presented and approved.
8. Safety Report presented and approved.
9. Legal Report presented.
10. Various reports presented by staff and Directors and approved.
11. Board reviewed calendar of upcoming meetings.
12. Board reviewed power bills from power suppliers.
13. Next meeting is the Directors Organizational Meeting on March 27, 2021.