

## MINUTES OF BOARD OF TRUSTEES MEETING

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the office of the Cooperative for the monthly meeting on November 18, 2021, at 9:00 a.m.

The regular monthly meeting was called to order by President Crossland. The following trustees were present: Craig Crossland, Terry Hobbs, Frank Joy, Sue Rohleder, Charles Luetters, Landon Heier, Marvin Keller, Dale Weinhold and Richard Schaus. Also present were Tom Ruth, General Manager; Nolan Numrich, Stacey Malsam, and E. Jay Deines, Attorney, who kept the minutes of the meeting,

The minutes of the meeting held October 21, 2021, were presented. The minutes were approved as presented. The agenda was approved as presented.

Manager Ruth presented on the Hearing Conservation Policy 803, which has been revised to conform to OSHA guidelines. Upon discussion, Charles Luetters motioned and was seconded by Richard Schaus to adopt the new and revised Policy 803; motion carried.

Stacey Malsam presented the options for future capital credit retirement plans and gave the recommendation to retire the remaining half of 2005 in 2021, 2006 in 2022, and 2007, 2008 in 2023 in order to return to a 15-year cycle. It was motioned by Sue Rohleder and seconded by Terry Hobbs to follow Stacey's recommendation.

Nolan Numrich reviewed the current Patronage Capital Policy. It was duly moved, seconded, and passed, that Western Cooperative Electric change the policy to raise the retirement minimum to \$20.00 and to raise the check print minimum to \$20.00.

Nolan Numrich presented the 2021 Annual Meeting timeline and how various data will be presented to members.

Charles Luetters motioned and was seconded by Sue Rohleder to raise the nomination committee meeting to being paid \$250 per meeting. Motion carried.

It was duly moved, seconded, and passed to proceed with Nolan Numrich's Member Survey.

Craig Cramer presented on Outage Management System (OMS). This system will go into effect in December and will aid in reporting power outages.

Tom Ruth gave his monthly management and financial report. Stacey Malsam reported on financial and regulatory matters.

Manager Ruth reported on his expenses during the last month.

A list of delinquent accounts to be written off the books, a list of which is attached hereto and made a part of these minutes was presented. It was moved by Sue Rohleder and seconded by

Frank Joy to approve the write-offs. Upon vote taken, the motion carried.

There was no report on Sunflower activities for the last month as there was not a board meeting held yet since last month.

Checks were reviewed and discussed. It was moved by Marvin Keller and seconded by Landon Heier that the checks be accepted as printed. Upon vote taken, the motion carried.

A list of members requesting a refund or transfer patronage capital credits was presented. It was moved by Charles Luetters and seconded by Dale Weinhold to approve the request for refund or transfer of patronage capital credits. Upon vote taken, the motion carried.

Tom Ruth reported on RUS, CFC, and CoBank correspondence, as well as NRTC and CRC.

The KEC report was given by Terry Hobbs.

E. Jay Deines reported on the KEC attorney meeting.

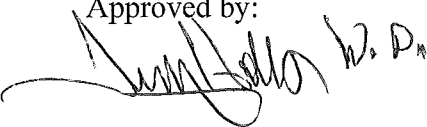
Tom Ruth provided a safety report. There were no accidents to report this month.

A list of contracts for electrical service was presented. It was moved by Frank Joy and seconded by Richard Schaus to execute the contracts listed and attached hereto on behalf of the Cooperative. Upon vote taken, the motion carried.

A list of applicants for membership was presented. It was moved by Marvin Keller and seconded by Landon Heier that the applicants be approved for membership. Upon vote taken, the motion carried.

There being no further business, the meeting was adjourned. The next regular meeting will be December 16, 2021, at 9:00 a.m.

  
Secretary

Approved by:  
  
President