

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 a special meeting on January 3, 2020, at 1:00 p.m.

The meeting was called to order by President Crossland. The following trustees were present: Crossland, Hobbs, Joy, Rohleder, Heier, Luetters, Schaus, Keller and Weinhold. Also present were Tom Ruth, General Manager; Sophia Young and Stacey Malsam, who kept the minutes of the meeting.


The agenda was approved as presented.

Tom presented information concerning member impacts of the recently approved rate tariffs with effective date of January 1, 2020. The board considered a proposal to create a new Recreational Light tariff that would apply to Municipal and School District facilities. It was decided to have staff move forward with the development of the tariff to be presented and considered at a future board meeting.

There being no further business, the meeting was adjourned. The next regular meeting will be January 16, 2020 at 9:00 a.m.


Secretary

Approved by:


President



A special board meeting of the Western Cooperative Electric Association, Inc. board of trustees is scheduled for January 3, 2020 at 1:00pm to be held at Western's headquarters in WaKeeney, KS. All trustees consent to waiving the notice required in Western's by-laws.

I further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment that the other Directors deem advisable. Any business transacted at the meeting or adjournment shall be valid and legal and of the same force and effect as if the meeting or adjournment were held after notice.

Craig Crossland Craig Crossland

Richard Schaus Richard Schaus

Terry Hobbs Terry Hobbs

Charles Luetters Charles Luetters

Landon Heier Landon Heier

Dale Weinhold Dale Weinhold

Frank Joy Frank Joy

Marvin Keller Marvin Keller

Susan Rohleder Susan Rohleder