

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 July 16, 2020, at 9:00 a.m.

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

The minutes of the meeting held June 18, 2020 were presented. The minutes were approved as presented. It was requested to move the IBEW Labor Negotiations item later in the agenda. The amended agenda was approved.

A proposal from PSE to study the feasibility of a TOU pilot program was discussed. It was moved by Joy and seconded by Rohleder to move forward with the TOU pilot program study. Upon vote taken, the motion carried.

Manager Ruth presented and led discussion on the London Economics Rate Study Report completed as a result of the passage of SB69.

Manager Ruth presented the 2020 NRECA National Director's Study results.

E. Jay Deines, Attorney, entered the meeting.

Manager Ruth and Stacey gave the Manager's report and financial report using charts and graphs.

The Tentative IBEW Local 304 Tentative Settlement Agreement for November 2020 – October 2023 was presented and discussed. After discussion it was moved by Joy and seconded by Rohleder to move forward with a counterproposal. Upon vote taken, the motion carried.

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 Luetters and seconded by Keller to approve the write-offs. Upon vote taken, the motion carried.

Joy gave a report on the June 19th Sunflower board meeting.

Checks numbered 64057 through 64200 as well as direct deposited payments were reviewed and discussed. It was moved by Joy and seconded by Keller 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, which list is attached hereto and made a part of these minutes was presented. It was moved by Luetters and seconded by Heier to approve the request for refund or transfer of patronage capital credits. Upon vote taken, the motion carried.

Hobbs reported there has been no KEC meeting since our last board meeting.


The minutes of the June 16th safety meeting were reviewed and discussed.

A list of contracts for electrical service, a list of which is attached hereto and made a part of these minutes was presented. It was moved by Joy and seconded by Keller 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, a list of which is attached hereto and made a part of these minutes was presented. It was moved by Rohleder and seconded by Heier that the applicants be approved for membership. Upon vote taken, the motion carried.

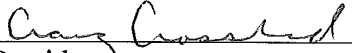
Crossland led a discussion on current Western Cares policies. No changes were proposed at this time.

There being no further business, the meeting was adjourned. The next regular meeting will be August 20, 2020 at 9:00 a.m.



Secretary

Approved by:



President