

## 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 January 16, 2020, at 9:00 a.m.

The meeting was called to order by President Crossland at 9:00 a.m. The following trustees were present: Crossland, Hobbs, Joy, Rohleder, Heier, Schaus, Keller, Luetters and Weinhold. Also present were Tom Ruth, General Manager; Stacey Malsam and Sophia Young. Young kept the minutes of the meeting. Absent was E. Jay Deines, Attorney.

The minutes of the meetings held December 19, 2019 and January 3, 2020 were presented. Joy motioned to approve the minutes as presented. Heier seconded. Crossland called for the vote and the motion carried.

Rohleder motioned to approve the agenda as presented. Weinhold seconded. Crossland called for the vote and the motion carried.

Ruth presented a proposed strategy to phase in the new rates on meters projected to have a combined annual bill increase of 15-percent and \$500 or more. Weinhold motioned to approve the proposed strategy. Keller seconded. Crossland called for the vote and the motion carried.

Ruth gave the Manager's Report and Financial Performance. Malsam and Young assisted in the presentation

Rohleder motioned to accept the presented list of delinquent accounts to be written off the books. Keller seconded. Crossland called for the vote and the motion carried

Joy reported on Sunflower Electric Power Corporation and Mid-Kanas Electric activities for the last month.

Checks numbered 62846 through 63119 were reviewed and discussed. Rohleder motioned to accept the checks as printed. Schaus seconded. Crossland called for the vote and the motion carried.

Luetters motioned to approve the list of members requesting a refund of patronage capital credits as presented. Schaus seconded. Crossland called for the vote and the motion carried.

The board recessed at 10:15 a.m. and resumed at 10:25 a.m.

Board reviewed outstanding loans from CoBank, and the borrowing rates from RUS, CFC and CoBank.

Ruth gave the Federated Q4 report.

Hobbs gave the KEC activities report.

Ruth presented the results of an internal 2019 employee safety survey. Employees filled out the survey anonymously. Board discussed the results.

Hobbs motioned to execute the list of contracts for electrical service as presented on behalf of the Cooperative. Schaus seconded. Crossland called for the vote and the motion carried.

Schaus motioned to approve the list of new applicants for membership as presented. Luettens seconded. Crossland called for the vote and the motion carried.

Ruth gave an update on the Oneok Collyer Pumping Station.

Ruth reviewed upcoming meetings and events.

Crossland adjourned the meeting at 11:51 a.m. The next regular meeting will be February 20, 2020 at 9:00 a.m.

  
Secretary

Approved by:

  
President