

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 October 21, 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, as well as Ron Ashenbrenner, Luke Haney, and Pete Donley of Sunflower.

The minutes of the meeting held September 16, 2021, were presented. The minutes were approved as presented. The agenda was approved as presented.

Pete Donley and Luke Haney of Sunflower presented the 2023-2026 construction work plan, contingency switching analysis, and the capacitor placement methodology.

Stacey Malsam presented to the board a proposal for a Depreciation Study. Upon discussion, Sue Rohleder motioned and was seconded by Marvin Keller to approve Stacey's recommendation to retain Aldrich to do a Depreciation Rate Study.

Terry Hobbs motioned to hire PSE to do a Cost of Service Study. Charles Luetters seconded, and the motion carried.

Nolan Numrich presented a report on the Sharing Success Program and the Youth Program. Upon discussion it was duly moved, seconded, and passed to approve the recommendations for the Youth Program.

Nolan Numrich also presented on the Residential Member Survey Data and recommended to proceed with Inside Information to do a survey for Western Cooperative Electric. It was the consensus of the board to table this topic for the time being.

Tom Ruth gave his monthly management and financial report. Stacey Malsam reported on various topics.

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 Frank Joy and seconded by Richard Schaus to approve the write-offs. Upon vote taken, the motion carried.

Frank Joy reported on Sunflower activities for the last month.

Checks were reviewed and discussed. It was moved by Dale Weinhold and seconded by Richard Schaus that the checks be accepted as printed. Upon vote taken, the motion carried.

There were no oil contracts for electrical service to execute.

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

The KEC report was given by Terry Hobbs.

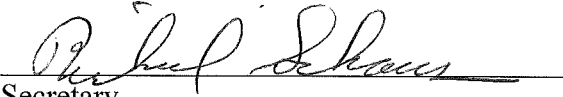
Tom Ruth provided a safety report. There were no accidents to report this month.

A list of applicants for membership was presented. It was moved by Dale Weinhold and seconded by Sue Rohleder that the applicants be approved for membership. Upon vote taken, the motion carried.

Craig Crossland appointed Marvin Keller, Sue Rohleder, and Richard Schaus to the By-Law Revision Committee.

It was moved by Frank Joy and seconded by Dale Weinhold to go into executive session for 15 minutes. Executive session ended within the allotted time.

There being no further business, the meeting was adjourned. The next regular meeting will be November 18, 2022, at 9:00 a.m.


Secretary

Approved by:


President