

## 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 April 15, 2021, 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, Keller, Weinhold and Schaus. Also present were Tom Ruth, General Manager; Stacey Malsam, E. Jay Deines, Attorney, who kept the minutes of the meeting; and Nolan Numrich.

The minutes of the meeting held March 22, 2021, were presented. The minutes were approved as presented. The agenda was approved as presented.

Nolan Numrich advised the board on his update on the annual meeting.

The nominations for the Credentials Committee listed below were accepted.

District 1 – Mike Peterson  
District 2 – John Kuppetz  
District 3 – Nick Zarr

A report was given by Nolan on the CoBank Sharing Success program. The program limit has been increased to \$10,000 for the year. It was moved by Weinhold and seconded by Hobbs to do a total of \$7,500.00 in total for 2021. Upon vote taken, the motion carried.

Tom Ruth, Manager, discussed the possibility of a strategic planning meeting and it was agreed to schedule it for the week of July 26, 2021.

Frank Joy (delegate) and Tom Ruth (alternate) were appointed as voting delegates for Sunflower Electric Holdings at the Sunflower Annual Meeting. Frank Joy (delegate) and Susan Rohleder (alternate) were appointed as voting delegates for Sunflower Electric Power Corporation at the Sunflower Annual Meeting.

Stacey Malsam presented the 2020 IRS Form 990. Secretary, Richard Schaus, authorized Stacey to apply his electronic signature to the Form 990.

Manager Ruth reported on the proposed Oneok pumping station plans.

Manager Ruth discussed the various responses to the winter storm billings and how the various companies are handling the unexpected power cost charges.

Manager Ruth gave the Manager's report. Financials for March will be delayed until the May 12<sup>th</sup> board meeting due to the NISC software conversion.

Stacey gave an update on finance department activities.

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.

No Sunflower board meeting had been held since the last board meeting so activities will be covered next month.

Checks numbered 65372 through 70049, Direct Deposits numbered 2 through 9 and Wire Transfers numbered 475 through 510 were reviewed and discussed. It was moved by Weinhold and seconded by Schaus that the checks, direct deposits and wire transfers 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 Rohleder and seconded by Luetters to approve the request for refund or transfer of patronage capital credits. Upon vote taken, the motion carried.

The Federated report was given by Manager Ruth.

The KEC report was given by Hobbs.

The NRECA update was given by Tom.

The minutes of the March 12, 2021, safety meeting were reviewed and discussed. No accidents were reported.

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 Heier and seconded by Keller 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 May 12, 2021 at 9:00 a.m.

  
Secretary

Approved by:

  
President