

## 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 February 18, 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; and E. Jay Deines, Attorney, who kept the minutes of the meeting.

The minutes of the meeting held January 21, 2021, were presented. The minutes were approved as presented. The agenda was approved as presented.

Tom Ruth, Manager, presented the results of Power Systems Engineering analysis regarding the Line Loss Report data.

The Form 7 was reviewed and discussed.

Nolan Numrich was introduced and reported on several topics including plans for the annual meeting and the Western Cares program.

There was a discussion on the Western Cooperative Electric Sharing Success Program and Heartland Foundation operating it for one year as a pilot program. At the end of the discussion, it was moved by Luetters and seconded by Keller that Heartland Foundation shall act as a pass through for the Western Cooperative Electric Sharing Success Program for one year and then be reevaluated. Upon vote taken, the motion carried.

Manager Ruth gave the Manager's report.

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

Joy reported on Sunflower activities for the last month.

Checks numbered 65105 through 65247 were reviewed and discussed. It was moved by Joy and seconded by Weinhold that the checks be accepted as printed. Upon vote taken, the motion carried.

The Manager's expense report was reviewed. It was moved by Keller and seconded by Luetters to approve the expense. 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 Keller and

seconded by Schaus to approve the request for refund or transfer of patronage capital credits. Upon vote taken, the motion carried.

The KEC report was given by Hobbs.

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 Keller and seconded by Luetters 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 Heier and seconded by Joy 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 March 18, 2021 at 9:00 a.m.

  
Secretary

Approved by:

  
President