

April 2020 Board Meeting Highlights

The April board meeting was held on Tuesday, April 28, 2020 at 8 AM. Absent: None.

Staff members present were General Manager, Joel Janorschke and Karen Lupkes.

The minutes of the March board meeting were approved.

The March check register was approved.

Homan reported on the East River board meeting.

Discussed options for rescheduling the annual meeting.

Janorschke presented the Manager's Report, which included:

- Discussed the Basin capital credit retirement, Basin's audit and DGC
- MN legislative update.
- Reviewed Gov. Walz's Stay at Home Order and Executive Orders.
- SD legislative update.

Lupkes gave the Office Manager's Report, which included:

- March 31, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update.
- Summer office hours 7:00-3:30 begin May 1-Sept. 30.
- Discussed demand billing.
- 2019 capital credit allocation notices were mailed on April 20.
- New billing statement design is scheduled for the Aug. 31 billing statements.
- Our annual audit will take place the week of May 18-22.

Reviewed and approved the March Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on pole changes, and tree trimming.
- OCR maintenance and urd inspection repairs/maintenance are complete.
- RV Park expansion discussed.
- Three neutral isolator inspections completed.
- Our new engineer visited each substation.
- Our safety program was reviewed.

Reviewed and approved revisions to Schedule Q Cogeneration and Small Power Production and accepted the 2020 Cogeneration Report.

Reviewed and approved revisions to Policy 109 Compensation of Directors.

Reviewed and approved revisions to Policy 114 Board Meetings.

Voted on MREA Bylaw revisions and Resolutions.

Discussed the upcoming MREA Annual Meeting and Energy Issues Summit.

Discussed the 2021 Washington DC Youth Tour. Approved sending Wyatt Krueger next year due to this year's trip being canceled.

A list of upcoming meetings and attendees was reviewed.