

February 2020 Board Meeting Highlights

The February board meeting was held on Tuesday, February 25, 2020 at 9 AM. Absent: Kath.

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

The minutes of the January board meeting were approved.

The January check register was approved.

East River and Basin Electric board video reports were viewed.

Homan and Marks reported on the East River Energize Forum.

Janorschke presented the Manager's Report, which included:

- Reported on the East River MAC meeting.
- Reported on the Basin Member Manager's Conference.
- Provided a MN legislative update.
- Provided a SD legislative update.
- Discussed a 39.9 KW solar system a member is installing.
- Statewide organization's dues structure was discussed.

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

- January 31, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- The services that Online Utility Exchange can provide were reviewed.

Reviewed and approved the January Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on pole changes.
- Currently doing line patrol.
- Provided a meter update.
- Our safety program was reviewed.
- Annual DOT and fire extinguisher inspections are done.

Selected recipients of the \$1000 Basin Scholarship and the \$500 Traverse Electric Scholarship.

Selected the recipient of the Washington DC Youth Tour.

A list of upcoming meetings and attendees was reviewed.