

## March 2020 Board Meeting Highlights

The March board meeting was held on Tuesday, March 31, 2020 at 9 AM. Absent: None.

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

The minutes of the February board meeting were approved.

The February check register was approved.

Homan reported on the East River board meeting.

Frisch, Marks, and Monson reported on the National NRECA meeting.

Janorschke presented the Manager's Report, which included:

- Reported that a lineman is leaving Traverse Electric. He accepted a lineman position at another utility.
- Coronavirus update.
- Reported on the East River MAC meeting.
- MN legislative update.
- SD legislative update.
- Discussed the potential of additional load.
- A few members have inquired about solar panels.

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

- February 29, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Reviewed our COVID-19 procedures.
- Reviewed the new COVID-19 emergency sick leave and expanded FMLA.

Reviewed and approved the February Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on pole changes, tree trimming, and maintenance.
- Line patrol is complete and OCR maintenance is almost finished.
- Provided a meter update.
- Our safety program was reviewed.

Reviewed and approved revisions to Policy 308 Cold Weather Policy

Reviewed and approved revision to Policy 309 Electrician Charges.

A list of upcoming meetings and attendees was reviewed.