

## October 2020 Board Meeting Highlights

The October board meeting was held on Tuesday, October 27, 2020 at 9AM. Absent: None.

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

The agenda was approved.

The minutes of the September board meeting were approved.

The September check register was approved.

Homan reported on the East River board meeting.

Janorschke presented the Manager's Report, which included:

- Provided a Basin Electric update.
- Provided an East River update.
- REED Fund review.
- NRECA update.
- MREA and MN legislative update.
- SDREA and SD legislative update.
- Discussed email security and cyber security training.
- Discussed Meter Data Management software bids.
- Discussed current and future facility needs, options, and preliminary cost estimates.

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

- September 30, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update.
- Office hours returned to 8 AM-4:30 PM on October 1.
- District 3 vacancy letters were sent to District 3 members. Two members from District 3 are interested in the position: Michael Gaulrapp and Sherry Allard. Voting will be done by mail with ballots mailed to all District 3 members.
- Reviewed margins, COVID power bill credits, and short-term cash investments.

Reviewed and approved the September Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on trees, pole changes, and new services.
- Reviewed completed projects.
- Seven new services were energized at the Long Hollow housing development.
- All meters have been changed out.
- Federated completed its annual inspection.
- Reviewed our Safety Program.

Selected Janorschke to be the voting delegate and Armstrong the alternate for Mid-West Electric Consumer Association's virtual annual meeting.

MREA cancelled the 2021 Washington DC Youth Tour due to COVID travel and visitor restrictions.

Reviewed a draft Volunteering/Community Service policy.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.