

April Board Meeting Highlights

The April board meeting was held on Tuesday, April 30, 2019 at 8 AM. Absent: None.

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

The minutes of the March board meeting and the March 21, 2019 Annual Meeting were approved.

The March check register was approved.

The board viewed the East River Electric Board Video Report.

Homan reported on East River Board and Basin Electric business.

Janorschke presented the Manager's Report, which included:

- Recapped the East River Manager's Meeting topics.
- Updated the board on MN and SD legislative issues.
- Employee update
- Discussed the opportunity to sell REC's (Renewable Energy Credits) to members.

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

- New computers and monitors purchased for staff.
- Announced our Mobile Customer App is now available for members to download from the App Store.
- The March 31, 2019 accounts receivable balances were reviewed
- Reviewed the new rates that go into effect on the April billing statements.
- Announced the new board only online access to view board materials. Employees have employee only access as well.
- Our annual audit will take place May 13-17.
- We are in the process of setting up CFC's budgeting tool, Budget Pro.
- Summer office hours will be 7:30 AM – 4:00 PM from May 1-Sept. 30.
- Veflin signed the commitment documents for the RUS \$5,006, 000 loan. The loan document signing will take place at an upcoming board meeting.

Reviewed and approved the March Financial Report.

Schwagel gave the Operations Report. Items discussed included:

- March outages were reviewed.
- Line patrol and OCR maintenance were completed for the year.
- Crews have been doing service upgrades, pole changes, anchor replacements, and also assisted with the installation of capacitors at a dairy operation.
- Truck and boom inspections are done.
- Contractors will start on our boring projects next week.
- Linemen Appreciation day was April 8.
- Reviewed our safety program and meetings.

Discussed Board Policy 300 regarding line construction charges.

Schwagel reviewed the 2018 Reliability Report.

Discussed the new Generator Program and approved the financing terms to members in Policy #307 Energy Efficiency, Conservation, and Generator Programs.

Board members received Ipads.

A list of upcoming meetings and attendees was reviewed.