

## December 2019 Board Meeting Highlights

The December board meeting was held on Tuesday, January 7, 2020 at 9 AM. Absent: None.

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

The minutes of the November board meeting were approved.

The November check register was approved.

Approved presenting bylaw amendments to the membership to be voted on by the membership at the annual meeting on March 19, 2020.

MREA Annual Meeting attendees and voting delegates were selected.

East River Energize Forum attendees were selected.

Approved the Labor and Service Charges Rates with no changes.

Homan reported on East River Board business and the Mid-West Consumers Annual Meeting.

Veflin, Monson, and Pearson reported on the Northeast Legislative Forum they attended.

Janorschke presented the Manager's Report, which included:

- Provided an East River update.
- Provided a MN legislative update.
- Provided a SD legislative update.

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

- November 30, 2019 accounts receivable balances were reviewed.
- We are seeking applicants for the Basin Scholarship and Washington DC Youth Tour.
- Each member received a bill insert with their recent monthly statement detailing our process and requirements to install a new sub meter.
- Provided an update on the member services/electrician department activities.

Reviewed and approved the November Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Meter change update.
- A list of projects was reviewed.
- Our safety program was reviewed.
- Crews are working on pole changes and service upgrades.

Approved revisions to Policy 306 Water Heater Value Certificate.

Approved revisions to Policy 307 Energy Efficiency, Conservation, and Generator Programs.

Reviewed the January 2020 district meeting dates.

A list of upcoming meetings and attendees was reviewed.