

MCLEAN ELECTRIC COOPERATIVE, INC.
July 30, 2019

The July meeting of the Board of Directors of McLean Electric Cooperative, Inc., was held at the Company's headquarters, in Garrison, North Dakota, on the 30th day of July, 2019. The meeting was called to order by President Larry Gessele, at 8:30 o'clock a.m.

Directors present:

Clarence Behles
Larry Gessele
Darcy Klain
James Odermann
Troy Presser
Rod Stockdill

Also present were Finance Director Wendy Kinn, Staff Engineer Lucas Schaaf, General Manager/CEO Martin D. Dahl, and Attorney David A. Lindell.

A motion was made and seconded to approve the Consent Agenda which consisted of the minutes of the June 27, 2019, board meeting, additional agenda items, review of director's checks, and approval of the membership and service applications/transfers. The motion carried.

The estates of Harold Okerson, Lloyd Knodel, Thomas Sheldon, Carl Nelson, Hans Youngbird, Marion Knutson, and Marlene Bauer, were presented for capital credit retirement. A motion was made and seconded to retire the capital credits for the estates. The motion carried.

STAFF REPORTS:

1. Finance Department - Wendy Kinn. Items discussed and actions taken during the Finance Department report were as follows:
 - a) Provided the Financial Report for the Cooperative which included the review of the June, 2019 KW and KWH sales and revenue, financial ratios, and the preliminary June 2019, Form 7.
2. Engineering Department - Lucas Schaaf. Items discussed and actions taken during the Engineering Department report were as follows:
 - a) Provided a mapping/staking update.
 - b) Provided a TESLA Battery update. It appears that the Cooperative's issues with TESLA's agreement have been resolved.

- c) Provided an update on the Garrison Diversion and Max Water Treatment Plant projects.
 - d) Reviewed the construction work plan.
 - e) Reported that Engineering Technician, Kara Bauer, has resigned from McLean Electric effective August 1, 2019.
3. Operations Department - General Manager/CEO Martin D. Dahl in place of Keith Thelen. Items discussed and actions taken during the Operations Report were as follows:
- a) Reported that the Cooperative's radio tower has been taken down.
 - b) Provided a work load and contract labor update.
 - c) The Safety Committee did not meet during July.
4. General Manager's/CEO Report - Martin D. Dahl. Items discussed and actions taken during the General Manager's/CEO Report were as follows:
- a) 75th Anniversary history book publication. The cost for publication is estimated at \$15,000.00. It was moved and seconded to approve the cost of the publication. The motion carried.
 - b) Provided an EV Charger update.
 - c) Discussed the Underwood Voluntary Ambulance Service revolving loan application for \$200,000.00 loan at 0% interest rate with a 1% origination/administrative fee. It was moved and seconded to approve said terms. The motion carried.
 - d) Mentioned that Garrison Rural Water District has asked for Manager Dahl's assistance regarding the Barb Ziegler Subdivision by Douglas Bay.
 - e) Provided an update on the Energy Efficiency Loan Program.
 - f) Provided a report on his attendance at the CFC Forum.
 - g) Provided a report on his attendance at the CPEC MAC meeting.
 - h) Provided a report on his attendance at the Basin MAC meeting.
 - i) Reported that RESCO has allocated capital credits for 2018.

- j) Reviewed a proposed Interconnection Agreement for solar power forms. A final form for approval will be presented during the August meeting.

The board met with Cooperative patron, Denise Johannes, regarding billing issues.

REPORTS ON MEETINGS ATTENDED:

- a) Statewide - Stockdill
 - b) Central Power - Presser
 - c) Basin Electric - Presser
- Director Presser also provided a Basin Annual Report to the board.

UPCOMING MEETINGS:

1. The next monthly board meeting will be held on Monday, August 26, 2019, at 8:30 o'clock a.m. at the Cooperative's headquarters.

The board went into Executive Session. After the Executive Session, there being no further business. Upon a motion made and carried, the meeting was adjourned.

Secretary