

MCLEAN ELECTRIC COOPERATIVE, INC.
April 21, 2022

The April meeting of the board directors of McLean Electric Cooperative Inc. was held at the Cooperative's headquarters in Garrison, North Dakota, on the 21st day of April, 2022. The meeting was called to order by President, Larry Gessele, at 8:30 o'clock a.m.

Directors present were:

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

Also in attendance were Finance Director, Wendy Kinn, Staff Engineer, Lucas Schaaf, Operations Manager, Keith Thelen, General Manager/CEO, Mark Doyle via telephone, and Attorney David A. Lindell.

A motion was made and seconded to approve the Consent Agenda which consisted of additional agenda items, review of directors checks, approval of the membership and service applications/transfers, and the minutes of the March 24, 2022, board meeting. The motion carried.

The estates of Beverly Hill, Arnold J. Schafer, and Cleo Wagner were presented for capital credit retirement. A motion was made and seconded to approve the retirement of 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 April Financial Report for the Cooperative which included the review of the March financial ratios, KW and KWH sales and revenue and preliminary March 2022 Form 7.

KWH for March was above-budget 301,395. KW sales were above budget by 692. The year-to-date margin was \$76,508.00 which is above budget \$16,107.00.

- b) Discussion of Forms 219 - Inventory of Work Orders. Director Kinn stated the form needs adjusting as many work orders have been closed prior to any adjustments.
 - c) Reported that the 2021 audit is complete with no adjusting in entries required. A motion was made and seconded to approve the 2021 audit. The motion carried.
2. Engineering Department - Lucas Schaaf. Items discussed and actions taken during the Engineering Department report were as follows:
- a) Provided the March work load update.
3. Operations Department - Keith Thelen. Items discussed and actions taken during the Operations Department Report were as follows:
- a) Provided a current work load update. April storm moved the start times for construction back a few weeks.
 - b) Provided a storm report.
 - c) The board reviewed the report of the Safety Committee held April 7, 2022.
4. General Manager's/CEO Report - Mark Doyle. Items discussed and actions taken during the General Manager/CEO Report were as follows:
- a) Policy review - The following policies were reviewed:
 - 1. Policy 306.0 Special Consumer Charges - A motion was made and seconded to approve the proposed amendments to Policy 306. The motion carried.
 - 2. Policy 416.1 Heat Meters - A motion was made and seconded to approve the amendments to Policy 416.1 as presented. The motion carried.
 - 3. Policy 423.0 Water Heater Rate Rebates - This policy review was tabled until the May meeting.
 - b) Provided a Blue Flint Ethanol Plant update and a Coal Creek sale update. The sale of the Coal Creek Station from GRE to Rainbow Energy is scheduled for May 1, 2022, with a formal closing to occur May 2, 2022.

- c) Provided a White Shield service update. Discussions were held with the White Shield school regarding energy use and conservation for their facilities.
- d) Provided an Operation Round-Up update.
- e) Discussed the 2022 Annual Meeting planning with Member Services Director, Sonja Moe. The Annual Meeting is scheduled for Tuesday, June 21, 2022, to be held at the Cooperative headquarters.
- f) Discussed the monthly Communications Report with Member Services Director, Sonja Moe.
- g) Discussed meter discrepancies.

COMMITTEE REPORTS:

- a) Statewide - No report
- b) Central Power - Presser
- c) Basin Electric - Presser

The board watched a CFC Webinar regarding crypto currency and crypto mining.

UPCOMING MEETINGS:

The May board meeting is scheduled for Thursday, May 26, 2022, which shall begin at 8:30 o'clock a.m.

2022 Strategic Planning was postponed to Wednesday, June 8, 2022, to be held from 8:30 o'clock a.m. to 4:30 o'clock p.m.

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


Secretary