

MCLEAN ELECTRIC COOPERATIVE, INC.
July 23, 2020

The July meeting of the board directors of McLean Electric Cooperative Inc. was held at the Cooperative's headquarters in Garrison North Dakota, on the 23rd day of July, 2020. The meeting was called to order by President Larry Gessele at 8:30 o'clock a.m.

Directors present:

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

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

A motion was made and seconded to approve the Consent Agenda which consisted of the minutes of the June 26, 2020, board meeting, additional agenda items, review of directors checks, and approval of the membership and service applications/transfers. The motion carried.

A motion was made and seconded to approve the July 21, 2020, Reorganization Meeting minutes. The motion carried.

The estates of Lloyd Westerlind, Harold Sackman, Joyce M. Cullen, Carol Jean Hansen, and Jacob Erdmann 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 2020 KW and KWH sales revenue, financial ratios, and the June 2020 Form 7. June was ahead of budget \$125,639.00 and the year to date ahead of budget \$358,772.91. KWH sales were ahead of budget 2,828,643 year to date.

2. Engineering Department - Lucas Schaaf. Items discussed and actions taken during the Engineering Department reporter were as follows:
 - a) Provided a mapping update.
 - b) Provided a work load/plan update.
 - c) Reported that the EV Charging Station should be installed and fully functioning by the end of August.
3. Operations Department - Martin D. Dahl in place of Keith Thelen who was absent. Items discussed and actions taken during the Operations Report were as follows:
 - a) Provided work load and storm report as well as the contract labor update.
4. General Manager's/CEO Report - Martin D. Dahl. Items discussed and actions taken during the General Manager/CEO Report were as follows:
 - a) CFC Director Election.. A motion was made and seconded for the Cooperative to cast a vote for Pat Carruth. The motion carried.
 - b) A motion was made and seconded for Manager Dahl to vote for a virtual meeting option for the CFC annual meeting. The motion carried.
 - c) Provided a Statewide Manager's Report.
 - d) Provided a Underwood service update. Manager Dahl met with the Underwood City Commission and they appear to be willing to look into a change of power supplier.
 - e) Provided a Central Power MAC Report.
 - f) Provided an RDFC update.
 - g) Evaluated the 75th Annual Meeting which was scheduled to be held June 21, 2020, in which a quorum was not present.
 - h) Reviewed a Central Power Shark Box outage report.
 - i) NCSC voting authority. A motion was made and seconded to give Manager Dahl authority to vote on behalf of the Cooperative. The motion carried.

- j) CoBank Director election. A motion was made and seconded for the Cooperative to cast a vote for David J. Kragnes. The motion carried.
- k) RTC Director election. Ballot would be cast for Lance Kalmbach.

COMMITTEE REPORTS:

- a) Statewide - Stockdill
- b) Central Power - Presser
- c) Basin Electric - Presser

UPCOMING MEETINGS:

1. The August board meeting will be held Friday, August 28, 2020, to begin at 8:30 o'clock a.m.

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

Secretary