

EDITED MINUTES OF BOARD BUDGET and MONTHLY MEETING*
ADAMS-COLUMBIA ELECTRIC COOPERATIVE
FRIENDSHIP, WISCONSIN
November 28, 2017

BUDGET MEETING

Call to order: Chairperson Kendal Nichols called the budget and work plan meeting of the Adams-Columbia Electric Cooperative Board of Directors to order at 8:36 am on Tuesday, November 28, 2017.

Roll Call: Directors Alexander, Becker(Vice-Chairman), Colby, Connolly, Fahey, Gibeaut(Secretary), Link, Nichols(Chairman) and Parr(Treasurer). Employees in attendance for the meeting were CEO Porter and Smith (Staff Assistant) who served as recording secretary. Other employees in attendance for parts of the meeting were Gessner (Operations Manager), Kerska (Member Services Manager), Miller (Safety Manager), Reuterskiold (Manager of Sales/Services and Transportation), Roberts (Manager of Support Services) and West (CFO).

Invocation/Safety Message: The meeting began with reciting the Pledge of Allegiance followed by Becker's invocation and Fahey's safety message on winter driving.

Approval of Agenda: The agenda was approved as sent.

All budget and work plans were presented. The BOD asked many questions and the staff satisfactorily answered them. Additions to the budget are expenses for: Operation Round Up BOD and an educator to continue to be paid a per diem to review the educational scholarships and the Badger Power Cooperative annual meeting expense item in the Board Budget.

The Board asked that the FYF fund requests continue to be part of the board agenda so the BOD can decide to add or decrease the amounts as proposed in the budget.

Motion was made by Link and seconded to accept the Proposed 2018 Budget with the additions as noted. MOTION CARRIED by Roll Call Vote. (The roll call vote is included in these minutes.)

There was no Executive Session held. Budget meeting was adjourned at 11:48 AM.

NOVEMBER BOARD MEETING

Call to order: Chairperson Kendal Nichols called the November monthly meeting of the Adams-Columbia Electric Cooperative Board of Directors to order at 12:32 pm on Tuesday, November 28, 2017.

Chairman's Report: No report.

CEO's Report: Porter presented the resolution of appreciation for Marquette-Adams Telephone Cooperative's recent National Smart Rural Community Award. BOD signed the resolution.

Director Reports: No report.

Financial Committee Review: Financial Committee Review completed by Connolly, Fahey and Nichols. Motion by Connolly and seconded to accept the financial review. MOTION CARRIED.

Minutes and Consent Items: Motion by Parr and seconded to approve the October 25, 2017 board meeting minutes and the Consent Agenda Items. MOTION CARRIED.

Board Action Items:

- It was decided that there would be no gift exchange at the December meeting. Instead, directors will make a voluntary monetary donation for the local Adams/Friendship food pantry.
- 2018 WECA Committee appointments were discussed at length. Motion by Parr and seconded to appoint the following:
 - Education Committee- Mohns
 - JT&S Committee – Gessner
 - JT&S Rules Sub-Committee- J. Congdon
 - Legislative and Regulatory Committee – Porter.

Including Becker be appointed as an invited guest on the legislative committee with compensation for four meetings paid by the cooperative. MOTION CARRIED. A letter of recommendation will be sent to WECA to request Becker as an invited guest for 2018.

Resolutions: Motion by Parr and seconded to authorize the resolution for the Investment in West Riverside Energy Center. MOTION CARRIED by Roll Call Vote. (A copy of the roll call vote is included with these minutes.)

Departmental Reports: Departmental reports were given by the staff.

Under work in progress on board agenda, Porter suggested that he can create standing items as a sub-category and all in agreement.

Parr asked for an email reminder regarding the possible changes to the current scholarship program.

Becker noted that a request can be submitted to send the ACRE pins as a batch rather than to individuals when the ACRE renewals are mailed to NRECA.

The Badger Power Cooperative annual meeting was discussed, with Nichols and Porter signing a letter stating ACEC will continue as a member of the cooperative. Nichols noted that ACEC will be responsible for the legal fees incurred in drafting the unneeded dissolution paperwork.

Gibeaut mentioned that she may not attend the Directors Conference in March, she will have a definitive answer in December.

Calendar:

- The next regular board meeting will be Wednesday, December 20, 2017 at 9:30 am at the Friendship Office.
- The December Operations Safety Meetings are scheduled for December 13 at the Wautoma Office and December 14 at the Pardeeville Office. Connolly will attend the Wautoma meeting. Becker, Nichols and Link will attend the Pardeeville meeting.
- The upcoming January training for the NRECA BLC #961.1 will be Parr, Link and Nichols attending and the BLC # 918.1 will be Fahey, Becker and Nichols attending.
- January board meeting will be Monday, January 22 due to a scheduling conflict.

Executive Session: Board went into the Executive Session at 2:08 pm. Board came out of executive session at 2:45 pm.

Adjournment: Motion by Parr and seconded to adjourn. MOTION CARRIED. The meeting adjourned at 2:50 pm.

Cheri Gibeaut, Secretary
Board approved on December 20, 2017

*These minutes have been edited to remove any confidential or sensitive information.

Note: Minutes of the monthly board meeting will not be published until after board approval at the following monthly board meeting.

Roll Call Vote Form

Meeting Date: 11/28/17

Item: 2018 Budget

District	Last Name, First Name	Y	N	P
1	Alexander, Gene	X		
2	Connolly, Patrick	X		
3	Colby, Marj	X		
4	Becker, Lawrence	X		
5	Nichols, Kendal	X		
6	Gibeaut, Cheri	X		
7	Link, Scott	X		
At Large	Parr, Scott	X		
At Large	Fahey, Karen	X		
TOTALS		9	0	

Roll Call Vote Form

Meeting Date: 11/28/17

Item: **Investment in West Riverside
Energy Center**

District	Last Name, First Name	Y	N	P
1	Alexander, Gene	X		
2	Connolly, Patrick	X		
3	Colby, Marj	X		
4	Becker, Lawrence	X		
5	Nichols, Kendal	X		
6	Gibeaut, Cheri	X		
7	Link, Scott	X		
At Large	Parr, Scott	X		
At Large	Fahey, Karen	X		
TOTALS		9	0	