

**Board Meeting Summary**  
**January 29, 2020**

**The monthly board meeting of Adams-Columbia Electric Cooperative was held at the cooperative's office in Pardeeville, WI on Wednesday, January 29, 2020 at 1:30 pm.**

Meeting began with the Pledge of Allegiance followed by Director Olson's invocation.  
A Safety Message was provided by Director Fahey.

All directors were in attendance. The agenda was approved as sent. Following is a summary of the meeting activities.

The agenda, consent agenda items, board expense vouchers and the minutes of the December 30, 2019 regular board meeting minutes were approved.

**Director Reports:** Fahey volunteered to conduct the board self-assessment process. Olson was contacted by a member regarding control times, staff will contact member.

**General Manager Report:** Porter congratulated Gibeau for receiving NRECA Gold Training Certification. Porter also shared that ACEC's Right-of-Way (ROW) form was recently reviewed by our WECA representative, noting it was satisfactory to accommodate communication for our equipment.

**Financial Review Committee:** The Financial Review was completed by Alexander, Fahey and Olson, noting no further review of the financials necessary.

**Board Action Items:**

- The next board meeting will be Wednesday, February 26, 2020 at 9:30 am at the Friendship Office.
- Board approved the board policy review of #2-2 Wisconsin Energy Cooperative News; #2-6 Directors & Employees 24-hour Accident Plan and #2-7 Youth Leadership Congress.
- Board approved the resolution of appreciation for retiring Operation Round-Up board members Ginny Joyce and Sue Wohlfert, both having served twenty-two years.

**Departmental Reports:** Monthly financial statements and departmental reports were reviewed. Advisory Member Committee evening meetings will be scheduled for the week of April 14-16, 2020.

Finance managers, West and Hendricksen facilitated a lengthy discussion on our ATC investment including historical and future projections. Board's consensus that no more capital call investments will be made.

The cost of the WECN (statewide magazine) was discussed. Porter noted other cooperatives create their own newsletter inhouse and Member Services will evaluate this possible option.

Meeting adjourned at 3:55 pm.

*Board approved the January meeting minutes on February 26, 2020.  
Please note any confidential or sensitive information has been edited for this summary.*