

**Board Meeting Summary**  
**April 30, 2020**

**The monthly board meeting of Adams-Columbia Electric Cooperative  
was held via a conference call (due to the “Safer at Home” COVID-19 pandemic)  
on Thursday, April 30, 2020 at 5:30 pm.**

Meeting began with the Pledge of Allegiance followed by Director Hoernke’s invocation.  
A Safety Message was provided by Director Link.

All directors joined the conference call as well as the unopposed board candidates: James Kelly, District 7 and Gary Skolarz, District 5. 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 March 25, 2020 regular board meeting minutes were approved.

**Director Reports:** Gibeaut thanked Porter and the employees for their diligence during this constantly changing time with the “Safer at Home” orders. Fahey had a favorable interaction with a member who had an outage that lasted several hours. Porter noted all our new meters will self-report an outage.

**Board Action Items:**

- The 2020 Annual Meeting via live-Facebook streaming was discussed. Board in agreement to hold the Organizational meeting prior to the board meeting on May 27, 2020 rather than follow the annual meeting.
- Board approved the redlined review of Board policy #2-14 Director Recognition.
- Vedder will update Board policy #2-19 Attendance by Members or other persons at a meeting of the Board of Directors.
- Board approved awarding all four applicants a Jon Steinhaus Scholarship (each \$1,500) for a total of \$6,000 using FYF funds.
- Board approved a grant of \$500 to Dreams Can Happen for their 7<sup>th</sup> Annual Prom for People with Special Needs, using FYF funds.
- Strategic Planning topics will include water heaters and a microgrid (solar array and battery) possibility on our system. June’s board meeting is still scheduled to follow the June 24/25 dates of strategic planning.
- Board approved the Resolution and expressed their appreciation to Link for his service to the board.
- Vedder will add a resolution to the proposed WECA resolutions regarding annual meeting quorums and signed ballots, (referencing WI Statute 185).

**Departmental Reports:** Monthly financial statements and departmental reports were reviewed. Hoernke inquired about the financial stability with businesses closed or member’s decreasing electric usage. Porter noted it depends on so many variables, it may be several months before the true impact is known. Porter has requested staff to determine what items in their budgets can be put on hold or eliminated this year.

Meeting adjourned at 7:15 pm.

*Board approved the March meeting minutes on May 27, 2020.  
Please note any confidential or sensitive information has been edited for this summary.*