

Board Meeting Summary – October 28, 2020

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, October 28, 2020 at 5:30 pm, virtually.

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

All other directors were in attendance. Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the September 30, 2020 regular board meeting minutes were approved.

Board Action Items:

- BOD updated and approved the following board policies: #2-32 BOD Operational Policy, #8-7 Retirement/Assignment of Patronage Capital and #11-1 Rate Design.
- BOD approved the redistricting map and reduction of number of BOD to 7 representing 7 districts, with no longer having at-large directors.
- The next board meeting will be held on November 30, 2020 at the Friendship Headquarters Center beginning at 8:30 am.

Meeting adjourned at 7:44 pm.

Board approved the October meeting minutes on November 30, 2020.

Please note any confidential or sensitive information has been edited for this summary.