

Board Meeting Summary – March 31, 2021

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, March 31, 2021 at 8:30 am at the Friendship Headquarters

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

All 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 March 2, 2021 regular board meeting minutes were approved.

Departmental Reports were given.

Presentation was made by Alliant Energy.

Board Action Items:

- BOD approved policies #2-28, #9-2. Policy #2-16 was tabled until April.
- BOD approved the concept for 2021 Riverside credits using the PCA credit.
- BOD approved Special General Retirement for 2020.
- Departmental Reports were given.
- The next board meeting will be held on April 28, 2021 at the Friendship Headquarters beginning at 8:30 am.

Meeting adjourned at 2:45 pm.

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