

## **Board Meeting Summary – June 30, 2021**

**The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, June 30, 2021 at 8:15 am at the Friendship Headquarters**

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

All 7 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 May 26, 2021 regular board meeting minutes were approved.

Departmental Reports were given.

Presentation by HR Director Bill Gneiser.

### **Board Action Items:**

- BOD approved policies #4-18, #2-11, and #11-1.
- BOD approved the funding level of \$30,000 for the Electrical Assistance Grant program by revising the 2021 budget.
- BOD approved the Resolution of Appreciation for Trudy Treptow's retirement.
- BOD approved the Renewable Generation Rate.
- BOD approved contributing \$5,000 to the Cooperative System Integrity Fund for all purposes.
- BOD approved May expense vouchers.
- BOD approved GM West to be the voting delegate for WECA Region 1 meetings, being held online.
- BOD approved volunteering for the NRECA Governance pilot program.

The next board meeting will be held on August 25, 2021, at the Friendship Headquarters beginning at 8:00 am.

Meeting adjourned at 1:30 pm.

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