

Board Meeting Summary – October 19, 2021

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Tuesday, October 19, 2021 at 8:30 am, held at the Friendship Office

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

Directors Bonnett, Ebert, Hoernke, Jones, Kelly, Olson and Skolarz 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 29, 2021 regular board meeting minutes were approved.

Presentations were given by Alliant Energy.

Departmental Reports were given.

Board Action Items:

- BOD approved policies #2-24 and #2-32
- BOD discussed their budget and approved their travel and education for 2022.
- BOD approved Resolution authorizing the amendment of the RS Plan A.
- BOD approved the September Expense Vouchers.
- Director Kelly will attend the Operation Round Up meeting on November 1 at 2:00 PM.
- Directors Skolarz and Ebert attended WECA courses on October 12 and 13 and gave reports.

The next board meeting will be held on November 29, 2021, by WebEx beginning at 8:30 am.

Meeting adjourned at 2:19 pm.

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