

Board Meeting Summary – November 29, 2021

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Monday, November 29, 2021 at 8:30 am, held at the Friendship Office

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

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 October 19, 2021 regular board meeting minutes were approved.

Departmental Reports were given.

Board Action Items:

- BOD approved Rules and Regulations 2022.
- BOD approved revised quote from Baycom for emergency radio system.
- BOD approved working with some members on a test pilot Co-Gen Net Metering Rate.
- BOD approved the October Expense Vouchers.
- Director Ebert will attend the Operation Round Up meeting on January 24 at 2:00 PM.

The next board meeting will be held on December 13, 2021, beginning at 8:30 am.

Meeting adjourned at 11:08 AM.

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