

## **Board Meeting Summary – June 14, 2022**

**The monthly board meeting of Adams-Columbia Electric Cooperative was held on Tuesday, June 14, 2022 at 8:30 am, held at the Friendship Office**

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

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 May 24, 2022 regular board meeting were approved.

Presentation by Nick Nelson of Power Systems Engineering on the Cost of Service study.

Departmental Reports were given.

### **Board Action Items:**

- BOD approved policies #8-3 Signing of Checks, and #8-8 Uncollectible Accounts and Write-Offs.
- Discussion on 2023 Annual Meeting format.
- BOD approved the Net Metering Rate.
- BOD approved the purchase of substation land in the Town of Colburn.
- BOD approved the May Expense Vouchers.

The next board meeting will be held on July 26, 2022, beginning at 8:30 am.

Executive Session was held from 11:20 AM until 12:15 PM.

Meeting adjourned at 12:16 PM.

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