

Board Meeting Summary – September 27, 2022

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, September 27, 2022 at 8:30 am, held at the Friendship Office.

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

Directors Bonnett, Ebert, Hoernke, Jones, Kelly, Olson, and Skolarz were in attendance.

Following is a summary of the meeting activities:

Presentation was given by Cooperative Building Solutions (CBS) on the facility planning study.

The agenda, consent agenda items, board expense vouchers and the minutes of the August 30, 2022 regular board meeting were approved.

Departmental Reports were given.

Board Action Items:

- BOD approved the reappointment of the members of the Rules Committee for the 2023 Annual Meeting. Jones will replace Ebert as the Board Member.
- BOD agreed to implementing a \$200 engineering fee upfront for non-members.
- BOD approved the August Expense Vouchers.

The next board meeting will be held on October 19, 2022, en route to the West Riverside Energy Center. Tour will be conducted for the board members upon arrival.

Executive Session was held from 12:25 PM until 1:40 PM.

Meeting adjourned at 1:42 PM.

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