

Board Meeting Summary

November 22, 2022

Chairman Hoernke called the regular meeting of the Adams-Columbia Electric Cooperative Board of Directors to order at 8:32 AM on Tuesday, November 22, 2022.

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

Following is a summary of the meeting activities:

Departmental Reports were given.

Board Action Items:

- Approved the October 19, 2022, regular meeting minutes
- Approved the consent agenda
- Approved board expense vouchers
- Approve the Resolution authorizing the amendment of the 401(k)-pension plan, Adoption Agreement "A" and the Retirement Security Plan RUS#: 50055-002.
- Approve Evan Henthorne (District 3) and Ellen Kirschbaum (District 5) as additions to the Operation Round Up Board.
- Approved the union contract as presented.

Next board meeting will be held on December 20, 2022.

Executive session was held from 11:55 am to 1:50 pm.

Meeting adjourned at 1:51 pm.