

## **Adams-Columbia Electric Cooperative**

### **Board Meeting Minutes Summary**

**January 24, 2023**

Meeting was called to order by Chairman Hoernke at 8:30 am on Tuesday, January 24, 2023. Directors in attendance were Aaron Bonnett, Jon Ebert, James Kelly, Ethan Olson, Gary Skolarz and attending virtually were Adam Jones and General Manager John West. Staff in attendance were Jon Congdon, Mindy Kerska, Liz Hendriksen and Stacey McManus as recording secretary.

The meeting began with the Pledge of Allegiance, followed by Bonnetts's invocation and a safety message about winter driving given by Hoernke.

The agenda was approved as presented to the board.

The Board approved the following action items:

- Meeting minutes from December 20, 2022
- Balance sheets
- Statement of Operations
- Sales report
- December General Manager's expense
- December 2022 Board Expense vouchers

Nick Nelson with PSC presented the proposed rates to the board. The board approved the rates with a start date of April 1, 2023.

Departmental reports were given.

Board discussed who will represent the cooperative at the upcoming 2023 NRECA PowerXchange and the Education and Lobby Days.

Aaron Hoernke will also be the NRTC voting delegate for 2023.

The date for the next Board Meeting was set for February 28, 2023, at the Friendship Office.

Meeting adjourned at 9:40am.

Executive Session was held from 9:50am-10:25am.