**Adams-Columbia Electric Cooperative**

**Regular Meeting Minute Summary**

**April 25, 2023**

Board members in attendance: Aaron Hoernke, Ethan Olson, Aaron Bonnett, James Kelly, Jon Ebert, Gary Skolarz, Adam Jones.

The meeting began with the Pledge of Allegiance, followed by the invocation given by Jones. Olson presented a safety message.

Departmental Reports were given.

The Board acted on the following items.

Meeting minutes from March 28, 2023

Resolution of Appreciation

Board Policy 2-10 Delegation of Authority between the GM and BOD

Renewable Generation-Net Metering

March Board Vouchers

Next Board meeting will be May 23, 2023.

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