

**Adams-Columbia Electric Cooperative**  
**Regular Meeting Minute Summary**  
**December 17, 2024**

Board members in attendance: Aaron Hoernke, Jon Ebert, Gary Skolarz, Adam Jones, Renee Wendt and Derek Alexander and Aaron Bonnett.

The meeting began with the Pledge of Allegiance, followed by the invocation given by Jon Ebert and a safety message presented by Aaron Hoernke.

Departmental Reports were given.

The Board acted on the following items.

Audit Engagement Letter

October GM Expenses

Resolution of Appreciation for John West

October Board Vouchers

Next Regular Board meeting will be January 21, 2025.

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