

MCLEAN ELECTRIC COOPERATIVE, INC.
February 16, 2023

The February meeting of the board of directors of McLean Electric Cooperative Inc. was held at the cooperative's headquarters in Garrison, North Dakota, on the 16th day of February, 2023. The meeting was called to order by President, Larry Gessele, at 12:10 o'clock p.m.

Directors present were:

Clarence Behles
Larry Gessele
Karen Hanson
Darcy Klain
Troy Presser
James Odermann
Rod Stockdill

Also in attendance were Finance Manager Wendy Kinn, Staff Engineer Lucas Schaaf, Operations Manager Keith Thelen, Communications Manager Sonja Moe, General Manager/CEO Mark Doyle and Attorney David A. Lindell.

A motion was made and seconded to approve the Consent Agenda which consisted of additional agenda items, review of directors checks, approval of the membership and service applications/transfers, and the minutes of the January 26, 2023, board meeting. The motion carried.

The board discussed legislation regarding carbon capture pipelines and the North Dakota Lignite Council's plea for Cooperative's to reach out to their legislators to vote "no" on the legislation regarding the pipelines. The consensus of the board was for Manager Doyle to give a NO support for that legislation.

The estates of Judy Basaraba, Edna Zenz, Mary Coutts, and Lois Preghtal were presented for capital credit retirement. A motion was made and seconded to approve the retirement of the capital credits for the estates. The motion carried.

STAFF REPORTS:

1. Finance Department - Wendy Kinn. Items discussed and actions taken during the Finance Department report were as follows:
 - a) Provided the February Financial Report for the Cooperative which included the review of the January KW and KWH sales and revenue. The January ratios and Form 7 were not available for the meeting.

2022 YTD KWH sales were 13,216,955 which is 134,390 below budget. YTD revenue was 1,365,665 which was 39,720 below the budget. YTD KW sales were 12,306 which is 175 below budget, YTD demand was 175 below budget. 2022 YTD preliminary margin is \$1,811,578.00.

- b) The 2022 audit is scheduled for February 27-March 3, 2023.
2. Engineering Department - Lucas Schaaf - Items discussed and actions taken during the Engineering Department report were as follows:
- a) Provided a mapping/staking update.
 - b) Irrigation data. Clear Spring has been in contact and a full report should be ready for the March meeting.
 - c) Rainbow Energy Water Intake. Rainbow plans to double its capacity. He also discussed the carbon capture projects with Rainbow and Blue Flint.
 - d) Provided an IT update.
3. Operations Department - Keith Thelen. Items discussed and actions taken during the Operations Department Report were as follows:
- a) Provided a work load update.
 - b) Reported that the 2022 inventory is short \$4,912.52 which is under the 2% threshold. A motion was made and seconded to approve the write-off of \$4,912.52 from the Cooperative's inventory. The motion carried.
 - c) The board reviewed the minutes of the December 9, 2022, Safety Committee meeting.
 - d) Reported that the Cooperative received a Safety Award for zero OSHA recordable injuries which has been received by the Cooperative for the past nine (9) years.
4. General Manager's/CEO Report - Mark Doyle. Items discussed and actions taken during the General Manager/CEO Report were as follows:
- a) Stated the Member Advisory Committee is scheduled to follow the February board meeting.

- b) Provided a follow-up of the Strategic Planning session held earlier in February.
- c) Central Power Resolutions Committee appointment. Stockdill was appointed.
- d) Reported that they are looking into hiring a contract engineer for 10-20 hours per week.
- e) Members Relations Report by Sonja Moe.
- f) Central Power Director election. A motion was made and seconded to cast a unanimous ballot for Presser as delegate with Gessele as the alternate. The motion carried. The Central Power meeting annual delegate will be Presser.

COMMITTEE REPORTS:

- a) Statewide Foundation- Klain
- b) RDFC Meeting - Gessele and Hanson
- c) Statewide - Stockdill
- d) Basin Electric - Presser

UPCOMING MEETINGS:

- 1) The March meeting is scheduled for March 23, 2023, which will follow the adjournment of the Central Power Annual Meeting.

There being no further business, upon a motion made and seconded, the meeting was adjourned.


Secretary

CENTRAL POWER ELECTRIC COOPERATIVE, INC.

CERTIFICATE AS TO DELEGATES

To the Secretary of Central Power Electric Cooperative, Inc.:

I, RODNEY STOCKDILL, the undersigned,

DO HEREBY CERTIFY:

I am the Secretary of

McLEAN ELECTRIC COOPERATIVE, INC.

(hereinafter referred to as the "Cooperative"), a member of Central Power Electric Cooperative, Inc. (hereinafter called the "Federation"); that under the Bylaws of the Cooperative there are seven directors thereof, and that the said number of directors constitutes the number of delegates of the Cooperative to represent it at meetings of the members of the Federation, and I therefore certify the names and addresses of the following persons as the delegates of said Cooperative authorized to represent it at the meetings of the members of the Federation, to wit:

Please check the name of the person to cast the Cooperative's one vote, in the event of a controversial matter.

<u>NAME</u>	<u>ADDRESS</u>
<input type="checkbox"/> Larry Gessele	335 7th Ave SW, Mercer, ND 58559-9351
<input type="checkbox"/> Darcy Klain	1364 20th St SW, Ruso, ND 58778-9472
<input type="checkbox"/> Rodney Stockdill	1450 42nd Ave NW, Garrison, ND 58540-9200
<input type="checkbox"/> Clarence Behles	4492A 17th St NW, Garrison, ND 58540-9433
<input checked="" type="checkbox"/> Troy Presser	1035 14th St. NW, Turtle Lake, ND 58575-9672
<input type="checkbox"/> Karen Hanson	435 20th Ave NW, Turtle Lake, ND 58575-9427
<input type="checkbox"/> James Odermann	2767 68th Ave NW, Parshall, ND 58770-9672

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Cooperative, this 16th day of February, 2023.


Rodney Stockdill, Secretary

(SEAL)

McLEAN ELECTRIC COOPERATIVE, INC.

Certificate of Secretary

I, RODNEY STOCKDILL, DO HEREBY CERTIFY:

I am the duly elected, qualified and acting Secretary of

McLEAN ELECTRIC COOPERATIVE, INC.

(hereinafter called the "Cooperative"), and the keeper of its records;

On February 16, 2023, at and during the regular meeting of the Board of Directors of this Cooperative, Director Troy Presser was elected and designated as this Cooperative's director, and Larry Gessele was elected and designated as this Cooperative's alternate director, to represent this Cooperative as a director and alternate director on the Board of Directors of Central Power Electric Cooperative, Inc., of Minot, North Dakota, for a one-year term commencing immediately after the 2023 Annual Meeting of Central Power Electric Cooperative, Inc., of Minot, North Dakota.

Such action by the Board of Directors of this Cooperative at such meeting has not been rescinded or modified and that such action and designation is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Cooperative, this 16th day of February, 2023.



Rodney Stockdill, Secretary

(SEAL)