

MCLEAN ELECTRIC COOPERATIVE, INC.

June 23, 2022

The June meeting of the board of directors of McLean Electric Cooperative Inc. was held at the Cooperative's headquarters in Garrison, North Dakota, on the 23<sup>rd</sup> day of June, 2022. The meeting was called to order by President, Larry Gessele, at 8:30 o'clock a.m.

Directors present were:

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

Also in attendance were Finance Director, Wendy Kinn, Staff Engineer, Lucas Schaaf, Operations Manager, Keith Thelen, 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 May 26, 2022, board meeting. The motion carried.

The estates of John Harvick, Morris Nelson, Earl Allen, Jr., and Kenneth Jungling 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 June Financial Report for the Cooperative which included the review of the May financial ratios, KW and KWH sales and revenue and preliminary May, 2022, Form 7.

KWH sales for May YTD were ahead of budget by 626,606. Demand YTD is 3,185.00 under budget. The May margin was \$189,954.94 which is above budget \$65,429.40. Revenue for May was under budget \$127,309.00. Year to date revenue is below budget \$296,441.00.

- b) Reported that the board received the following capital credit retirements: West River Telephone \$4,937.04; \$224.71 for MEC Services; and RESCO \$16,588.00.
  - c) Reported that a 401(k) audit was performed with no changes needed.
2. Engineering Department - Lucas Schaaf. Items discussed and actions taken during the Engineering Department report were as follows:
- a) Provided a work plan update.
  - b) Discussed the EV Charging Station at Totten Trail. A motion was made and seconded for management to see if MEC could find a buyer to purchase the Totten Trail EV Charging Station. The motion carried.
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) The board reviewed the minutes of the June 16, 2022, Safety Committee.
4. General Manager's/CEO Report - Mark Doyle. Items discussed and actions taken during the General Manager/CEO Report were as follows:
- a) Provided FEMA Storm Assessment update.
  - b) Discussed Operation Round-Up.

Stockdill nominated Shelly Schumacher to replace Jill Gackle on the committee. It was moved and seconded to elect Schumacher to the committee. The motion carried.

Gessele nominated Mark Jennings for another term. A motion was made and seconded to re-elect Mark Jennings to the Operation Round-Up board. The motion carried.

Presser nominated Debbie Boe for another term. A motion was made and seconded to re-elect Debbie Boe to the Operation Round-Up board. The motion carried.

Odermann nominated Steve Haakenson for another term. A motion was made, seconded and carried to re-elect Steve Haakenson to the Operation Round-Up board. The motion carried.

Presser nominated Lena Volochenko for another term. A motion was made, seconded and carried to re-elect Lena Volochenko to the Operation Round-Up board. The motion carried.

- c) Reviewed the 77<sup>th</sup> Annual Meeting held June 21, 2022.
- d) Presented a RESCO Director election form. A motion was made and seconded to cast a vote for Kim Rasmussen as director. The motion carried.
- e) Reviewed the Communications Report submitted by Sonja Moe.
- f) Presented an NRECA International donation request. A motion was made and seconded to for the Co-op to donate \$1,000.00 to the NRECA International Foundation. The motion carried.
- g) Presented a donation request from Great Plains Food Bank. A motion was made and seconded for the Co-op to donate \$1,000.00 which will be matched by another donor. The motion carried.
- h) Discussed the NDREC Foundation Scholarship Program. NDREC is looking into developing a scholarship program to encourage students to seek educational opportunities as electricians and line workers among other professions.
- i) Discussed a possible rate design change for the Cooperative.

#### COMMITTEE REPORTS:

- a) Statewide - Stockdill
- b) Central Power - Presser
- c) Basin Electric - Presser

#### UPCOMING MEETINGS:

The July board meeting is scheduled for Thursday, July 28, 2022, which shall begin at 8:30 o'clock a.m.

The August board meeting is scheduled for Friday, August 26, 2022, which is scheduled to begin at 8:30 o'clock a.m.

The September board meeting is scheduled for Tuesday, September 27, 2022, which is scheduled to begin at 8:30 o'clock a.m.

The board went into Executive Session. After the Executive Session there being no further business, upon a motion made and seconded, the meeting was adjourned.

  
Secretary