

MCLEAN ELECTRIC COOPERATIVE, INC.

March 24, 2022

The March meeting of the board directors of McLean Electric Cooperative Inc. was held at the Grand Hotel in Minot, North Dakota, on the 24<sup>th</sup> day of March, 2022. The meeting followed the adjournment of the 2022 Central Power Annual Meeting.

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, who attended via telephone.

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 February 23, 2022, board meeting. The motion carried.

The estates of Pricilla Dickens, Rosella Lee, Walter Folden, Marvin Jahnig, Erma Carlson, Thomas Schulz, Cynthia Torgrimson, John Sayler, Irene Wilcox, and Irene Gilbertson 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 March Financial Report for the Cooperative which included the review of the February financial ratios, KW and KWH sales and revenue and preliminary February 2022 Form 7.  
  
KWH for February was above-budget 565,022. KW sales were above budget by 831. Revenue for February was below budget \$30,608.00.

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) Continue to work on the RUS Construction Workplan.
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) Provided an update of the Cooperative's equipment.
  - c) Reported that the Cooperative has increased the inventory levels for the summer construction season.
  - d) Reported that Connor Moe was hired as a new Lineman for the Cooperative.
4. General Manager's/CEO Report - Mark Doyle. Items discussed and actions taken during the General Manager/CEO Report were as follows:
  - a) Reviewed Policy No. 607 - Vacation Leave.
  - b) Provided a Blue Flint Ethanol Plant update.
  - c) Provided an update on the sale of Coal Creek Power Station.
  - d) Provided that the Interconnect Policy update with Lucas Schaaf and Keith Thelen.
  - e) Had a discussion regarding the upcoming Strategic Planning Sessions.
  - f) Discussed Operation Round-up.
  - g) Provided the Community/Public Relations report provided by Member Services Manager, Sonja Moe.
  - h) Presented a donation request by the North Dakota 4-H Foundation. A motion was made and seconded to donate \$1,000.00. The motion carried.

- i) Provided the names of the 2022 scholarship award winners who are as follows:

\$500.00 MEC Scholarship to Ben Scheresky of Max

\$500.00 Basin Electric Scholarships to Andrew Haakenson of Parshall and Mackenzie Fuller of Garrison.

COMMITTEE REPORTS:

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

UPCOMING MEETINGS:

2022 Strategic Planning is scheduled for April 21-22, 2022, following the April board meeting on April 21, 2022, which will 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