

MCLEAN ELECTRIC COOPERATIVE, INC.

August 28, 2020

The August meeting of the board directors of McLean Electric Cooperative Inc. was a virtual meeting due to the COVID-19 pandemic held on the 28<sup>th</sup> day of August, 2020. The meeting was called to order by President Larry Gessele at 8:30 o'clock a.m.

Directors present:

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

Also present were Finance Manager Wendy Kinn, Staff Engineer Lucas Schaaf, Operations Manager Keith Thelen, General Manager/CEO Martin D. Dahl, and Attorney David A Lindell, and Mark Doyle.

A motion was made and seconded to approve the Consent Agenda which consisted of the minutes of the July 23, 2020, board meeting, additional agenda items, review of directors checks, and approval of the membership and service applications/transfers. The motion carried.

The estates of Gail Iglehart, James Schell, Lillian Roberts, and Melvin Grey were presented for capital credit retirement. A motion was made and seconded to retire 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 Financial Report for the Cooperative which included the review of the July 2020 KW and KWH sales and revenue, financial ratios, and the July 2020, Form 7. The year to date revenue is over budget by \$336,294.98. Year to date KWH sales were ahead of budget 2,579,023 with demand KWH ahead of budget by 5,531.

- b) The board reviewed the 2019 Form 990.
2. Engineering Department - Lucas Schaaf. Items discussed and actions taken during the Engineering Department reporter were as follows:
- a) Provided a work load/mapping update.
  - b) Provided an update on the installation of the EV Charging Station at Totten Trail.
  - c) Reviewed the construction work plan.
3. Operations Department - Keith Thelen. Items discussed and actions taken during the Operations Report were as follows:
- a) The board reviewed the minutes of the August 20, 2020, Safety Committee Meeting.
  - b) Provided a work load/work plan update.
4. General Manager's/CEO Report - Martin D. Dahl. Items discussed and actions taken during the General Manager/CEO Report were as follows:
- a) Provided an Underwood power update.
  - b) Reported on his attendance at the Statewide MAC meeting.
  - c) Gave an RDFC report.
  - d) Mentioned a IBEW quasi retirement issue. Recalculations were made and submitted accordingly.
  - e) Brush Lake Underground Project update. The Cooperative is discussing alternative options with one of the land owners.
  - f) Region VI delegate appointment. A motion was made by Presser and seconded by Klain to appoint New General Manager Mark Doyle as delegate with Stockdill as the alternate, Klain the alternate for CFC and Odermann the alternate for Federated Insurance. The motion carried.

- g) Gave a Lineworker Training Center Capital Campaign update.

This meeting was Manager Dahl's last meeting as the General Manager/CEO of McLean Electric Cooperative, Inc.

President Gessele thanked General Manager/CEO Dahl for his service to McLean Electric Cooperative and wished him good luck on retirement. General Manager/CEO Dahl thanked the board for his time spent as General Manager/CEO.

**COMMITTEE REPORTS:**

- a) Statewide - Stockdill
- b) Central Power - Presser. During the Central Power report a motion was made and seconded for McLean Electric to send a letter of support to Central Power regarding the build-off from Ottertail Power system. The motion carried.
- c) Basin Electric - Presser

**OTHER BUSINESS:**

A motion was made and seconded to provide \$2,000.00 for Mark Doyle's moving expenses. The motion carried.

A motion was made and seconded to remove Martin Dahl and add Mark Doyle to the Cooperative's bank account signature cards. The motion carried.

**UPCOMING MEETINGS:**

1. The September board meeting will be held Thursday, September 24, 2020, 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.

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Secretary