

Board Meeting October 10, 2023 11:30 AM Energy Panels Structure

Chairman Petersen called the regular meeting to order on October 10, 2023 at 11:30 AM at Energy Panels Structure.

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Trustee; Craig Olson, Manager and Lisa Harris, Secretary.

Visitors/Public Comment: None

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the September 19, 2023 regular meeting as written. Ayes: 3 Motion carried.

Financial Report: Motion by Heinrichs, seconded by Brown to approve the financial report as presented.

Bills: Motion by Heinrichs, seconded by Brown to approve the bills for payment from the Operational and Maintenance Fund as presented:
Ayes: 3 Motion carried.

September Receipts \$ 95,700.67

NIMECA: Nothing new to report.

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

Personnel: Nothing to report.

KOPAEG: Trustee Heinrichs reported on the progress in KOPAEG.

Sub-Station: Nothing new to report.

Rate Study: Nothing to report

Other Business: Board discussed outside contract for help with some administrative duties.

Adjourn: Motion by Brown, seconded by Heinrichs to adjourn the meeting at 12:50 PM. Ayes: 3 Motion carried.

Lloyd C. Petersen, Chairman

Pamela Peton, Secretary