

Board Minutes
January 17, 2023

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Keith R. Jones, Glennay V. Jundt, and Patrick A. Miller. Staff Present: CEO & General Manager Drummey, Assistant General Manager Cady, Administrative Manager Wisniski, Assistant Administrative Manager Schrage and Administrative Assistant Powell.

I. The Chairperson called the meeting to order at 4:30 p.m.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation and there were none.

III. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2022 Financials Update through December.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations.

IV. Consent Agenda

1. Approval of the minutes of the December 20, 2022, regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Brooks motioned, and Trustee Jones seconded to approve the consent agenda. The motion carried unanimously.

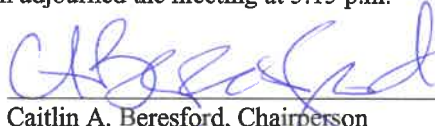
V. Action Items

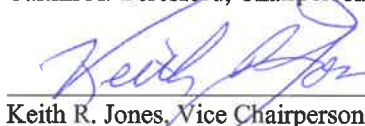
1. Trustee Jundt moved to approve authorization to sign the Installation Agreement with ROI Energy, L.L.C. and the MidAmerican Energy Company Project Agreement for the upgrading of the Narrows Facility Lighting. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

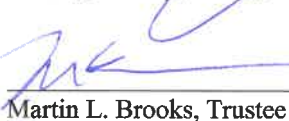
2. The Chairperson asked if there were other items to come before the Board.

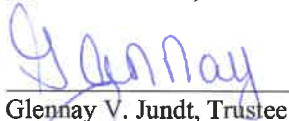
3. The Board set the date of the next regular meeting as February 21, 2023 at 4:30 p.m.

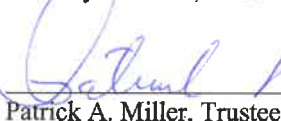
VI. There being no further business the Chairperson adjourned the meeting at 5:15 p.m.

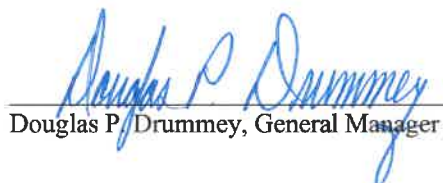

Caitlin A. Beresford, Chairperson

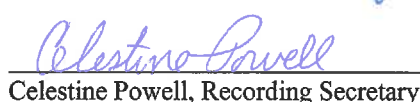

Keith R. Jones, Vice Chairperson


Martin L. Brooks, Trustee


Glennay V. Jundt, Trustee


Patrick A. Miller, Trustee


Douglas P. Drummey, General Manager


Celestine Powell, Recording Secretary