

MINUTES OF REGULAR BOARD MEETING March 5, 2020

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held at the offices of the Cooperative at 104 Dewitt Avenue, East, Mattoon, Illinois at 6:50pm on the 5th of March 2020, pursuant to notice duly given. The meeting was called to order by Debbie Albin, Chairman. After calling the roll, the following directors were present Debbie Albin, Bill Voyles, John Bowers, Kent Metzger, Tom Sherman, Jeff Hudson, and Andrew Fearn being a quorum of the directors of the Cooperative. Also, present were Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, Jim Wallace, Director of Operations and Engineering, and David Welsh, Director of Information Technology. Legal counsel Bill Tapella was also present.

Director Bowers made a motion to approve the agenda with the proposed changes, adding 'Report from CFC Meeting' to the agenda. Motion seconded. Motion passed unanimously.

Director Metzger made a motion to approve the consent calendar. Motion seconded. Motion passed unanimously.

Director Bowers made a motion to enter into executive session. Motion seconded. Motion passed unanimously.

Director Metzger made a motion to exit executive session. Motion seconded. Motion passed unanimously.

Director Metzger made a motion to approve the Prairie Power Inc. Joint Defense Agreement. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to approve write offs. Motion seconded. Motion passed unanimously.

Director Bowers made a motion to allow staff to move forward to dissolve CMEC Connect business. Motion seconded. Motion passed with Director Voyles voting nay.

Policy Committee made a recommendation to approve Board Policy 43 as amended and with the discussed changes to be made by Jim Wallace and Bill Tapella. Motion passed unanimously.

Director Metzger made a motion to name Amy Borntrager as CRC voting delegate and Jeff Hudson as alternate delegate. Motion seconded. Motion passed unanimously.

Bill Tapella gave the legal report.

Amy Borntrager gave the financial report.

Chairman Albin gave the AIEC report.

Amy Borntrager gave the PPI report.

Chairman Albin gave the CFC Meeting report.

Amy Borntrager gave the President & CEO report.

Director Sherman made a motion to adjourn. Motion seconded. Motion passed unanimously.

Secretary

APPROVE: _____