

MINUTES OF REGULAR BOARD MEETING
March 26, 2020

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held via telephone conference at 3:00pm on the 26th of March 2020, pursuant to notice duly given. The meeting was called to order by John Bowers, Vice Chairman. After calling the roll, the following directors were present Bill Voyles, John Bowers, Kent Metzger, Tom Sherman, Jeff Hudson, and Andrew Fearn being a quorum of the directors of the Cooperative. Debbie Albin was absent at the time roll was called. 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 Fearn made a motion to approve the agenda. Motion seconded. Motion passed unanimously.

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

Director Voyles made a motion to designate Director Metzger as the Director for Prairie Power, Inc. and Director Sherman as the alternate Director for Prairie Power, Inc. Motion seconded. Motion passed unanimously.

Director Voyles made a motion to designate Director Metzger as the voting delegate for Prairie Power Inc. annual meeting and Director Sherman as the alternate voting delegate for Prairie Power, Inc. annual meeting. Motion seconded. Motion passed unanimously.

Bill Tapella gave the legal report.

Amy Borntrager gave the financial report.

Director Metzger gave the PPI report.

Director Albin joined the meeting.

Amy Borntrager gave the President & CEO report.

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

Secretary

APPROVE: _____