

**MINUTES OF REGULAR BOARD MEETING**  
**September 29, 2022**

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held at the Cooperative headquarters beginning at 5:30pm on the 29<sup>th</sup> of September 2022, pursuant to notice duly given. The meeting was called to order by Kent Metzger, Chairman. After calling the roll, the following directors were present Bill Voyles (Virtual), Tom Sherman, Jeff Hudson, Andrew Fearn, Mike Love, and Kent Metzger, being a quorum of the directors of the Cooperative. Colt Roderick was absent. Also, present was Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, Sydney Linville, CFO, Jim Wallace, Director of Operations & Engineering, Bill Honchell, Assistant Director of Operations & Engineering, and David Welsh, Director of IT. Corporate counsel Aaron Leonard of Taylor Law Office was also present.

Director Hudson made a motion to approve the agenda as presented. Motion seconded. Motion passed unanimously.

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

Aaron Leonard gave the legal report.

Sydney Linville gave the financial report.

Amy Borntrager gave the President & CEO report.

In old business, Rate 16 and the Line Extension Policy was reviewed.

Director Love made a motion to move into executive session. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to move out of executive session. Motion seconded. Motion passed unanimously.

Director Hudson made a motion to adjourn the meeting. Motion seconded. Motion passed unanimously.

---

Secretary

APPROVE: \_\_\_\_\_