

MINUTES OF REGULAR BOARD MEETING June 27, 2024

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 27th of June 2024, pursuant to notice duly given. The meeting was called to order by Kent Metzger, Chairman. After calling the roll, the following directors were present: Tom Sherman, Mike Love, Jeff Hudson, Colt Roderick, Andrew Fearn, Bill Voyles and Kent Metzger being a quorum of the directors of the Cooperative. Also, present was Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, Aimee Boswell, Controller, Steven Baldwin, Assistant Director of Operations and Engineering, Kellie Moore, Director of Member Services, and David Welsh, Director of IT.

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

Director Voyles made a motion to approve the consent calendar which includes the minutes from May 30, 2024, meeting. Motion seconded. Motion passed unanimously.

Director Voyles made a motion to waive Board Policy 27 requirements allowing a member of the public to present an issue to the Board without prior notice. Motion seconded. Motion passed unanimously. Mr. Larson discussed the application of Member Policy 9 to their soon-to-be service.

Director Hudson made a motion to accept the FMB Board Resolution as presented. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to accept the changes to Member Policy 6 as presented with the revision date changed to 6/27/2024. Motion seconded. Motion passed unanimously.

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

Director Love made a motion to appoint Kent Metzger as the voting delegate for Prairie Power Inc. 2024 Annual Meeting, and Tom Sherman as the alternate voting delegate. Motion seconded. Motion passed unanimously.

Aimee Boswell gave the financial report. Boswell reviewed form 7, the financial status of the cooperative, May's accounts payable, director expenses and monthly credit card statements.

Director Hudson gave the report from the monthly AIEC board meeting.

Amy Borntrager gave the report from the monthly PPI board meeting.

Amy Borntrager gave the President & CEO report.

David Welsh provided the cyber/information technology report.

Anita Hoene provided a safety update.

The directors reviewed the information section.

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

Secretary

APPROVE: _____