

**BOARD MEETING SUMMARY**  
**DECEMBER 21, 2020**

1. A Regular Board Meeting was held on December 21, 2020 at 8:30 a.m. through telephone conference. Richard Nelson, Dean Fultz, Michael Baune, Dan Tauer, Emily A. Evans, George Turbes, Jill VanDerWal, Ronald Horman, and Jeffrey Whitmore were present.
2. The minutes of the Board meeting held on November 23, 2020 were approved.
3. Checks issued by the office since the last monthly meeting were approved by the Board.
4. The lists of REC territory and SMEC territory applications for membership and REC territory and SMEC territory persons to be voted off of membership were approved.
5. The requests for payment or transfer of capital credits were approved.
6. Financial reports were presented and approved.
7. The Board reviewed and approved the special equipment capitalization requests and inventory of work orders for the month of October 2020.
8. The Member Services Load Management Report, the Southwood 2000 Report, and the Monthly Operations Report were presented to and approved by the Board.
9. The directors commented on recent meetings they attended.
10. The Manager's Report was presented by Manager Horman. Manager Horman also reported on recent meetings he attended.
11. The monthly legal report was presented.
12. The monthly Manager's Expense Report, Directors' Expense Reports, and the Attorney's Expenses were reviewed and approved.
13. The next regular Board meeting is set for Thursday, January 28, 2021 at 8:30 a.m.