

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
DOUGLAS ELECTRIC COOPERATIVE, INC.**

APRIL 15, 2020

The regular meeting of the Board of Directors of Douglas Electric Cooperative, Inc. (the Cooperative), was called to order by the President Evan Barnes on April 15, 2020, at 6:00 p.m., via conference call, with all directors' present. Also present were Keith Brooks, General Manager; Phil Bigler, Assistant General Manager; David Western, CFO; and Dan G. McKinney, Attorney.

The first order of business was approval of the minutes of the regular meeting of the Board of Directors of March 18, 2020, estate capital credits and quarterly write offs. A motion was duly made and seconded for adoption of the following resolution:

RESOLVED, that the minutes of the regular meeting of the Board of Directors of March 18, 2020, estate capital credits and quarterly write offs be approved.

The resolution was unanimously adopted.

The CFO discussed with the board the financial statements and expenditures for March 2020 and the Manager's monthly expenses for March 2020, the applications for new memberships for March 2020, and board expenses. A motion was made and seconded for adoption of the following resolution:

RESOLVED, that the Manager's monthly expenses, Board expenses for March 2020, and applications for new memberships be accepted.

The resolution was unanimously adopted.

The Board reviewed the safety report and outage reports. The DEC Manager presented the General Manager's report contained within the Board package.

It was reported that the ORECA Mid-Year Meeting has been cancelled.

The Board tabled the election of Board officers until the next meeting.

The Board discussed director orientation for the two new Board members.

The Board discussed disconnects and fees.

The Board discussed the CoBank Matching Grant to be used for low income members to pay their bills. A motion was made and seconded for adoption of the following resolution:

RESOLVED, that Douglas Electric may apply for the CoBank
Sharing Success matching grant.

The motion was unanimously approved.

The President then announced that the next regular meeting of the Board of Directors will take place at the offices of the Cooperative on Wednesday May 27, 2020, after the Douglas Services meeting which begins at 5:30. There being no further business to come before the Board, the meeting was adjourned at 6:45 p.m.

PRESIDENT



Evan Barnes

SECRETARY



Shirley Cairns