

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

**NOVEMBER 18, 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 November 18, 2020, at 6:15 p.m., at the offices of the Cooperative with all Directors present personally or by zoom video link. Also present were Keith Brooks, General Manager; Phil Bigler, Assistant General Manager; David Western, DEC CFO; and Dan G. McKinney, Attorney.

A capital credit presentation was given to the Board by Pauline Kingery and Keith Brooks.

The first order of business was approval of the minutes of the regular meeting of the Board of Directors of October 28, 2020, and estate capital credits. 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 October 28, 2020, and estate capital credits be approved.

The resolution was unanimously adopted.

The Manager and CFO discussed with the Board the financial statements and expenditures for October 2020, and the Manager's monthly expenses for October 2020, the applications for new memberships for October 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 September 2020, and applications for new memberships be accepted.

The resolution was unanimously adopted.

The Board reviewed the safety report and outage reports. The Manager presented the General Manager's report contained within the Board package. The manager reported on ESA and a building update.

The Board discussed the 2021 Budget. A motion was made and seconded for the following resolution.

RESOLVED, that the 2021 Budget be approved.

The motion was unanimously approved

The Board discussed a proposed policy on line extensions and requiring underground extensions. The matter was referred to the Manager for preparing a policy.

The Board discussed TWACS and a demonstration showing response to an outage.

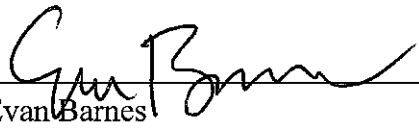
Shirley and Bill gave a report on the ORECA Annual Meeting.

The board discussed member feedback.

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 December 16, 2020 after the meeting of Douglas Services which is scheduled for 5:30 p.m. There being no further business to come before the Board, the meeting was adjourned at 7:32 p.m.

PRESIDENT

SECRETARY

  
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Evan Barnes

  
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Shirley Cairns