

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

**MARCH 17, 2021**

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 March 17, 2021 at 5:35 p.m., with all directors except Bill Jackson attending via Zoom video link. Also attending via Zoom were Keith Brooks, General Manager; Phil Bigler, Assistant General Manager; David Western, DEC 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 February 24, 2021, 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 February 24, 2021, and estate capital credits be approved.

The resolution was unanimously adopted.

The General Manager and CFO discussed with the Board the financial statements and expenditures for end of year 2020, financial report for February 2021, and the Manager's monthly expenses for February 2021, the applications for new memberships for February 2021, and Board expenses. It was reported that the Moss Adams audit is complete with DEC receiving a clean audit. Audit report to be given in April Board meeting. A motion was made and seconded for adoption of the following resolution:

RESOLVED, that the Manager's monthly expenses, Board expenses for February 2021, and applications for new memberships be accepted.

The resolution was unanimously adopted.

The Board reviewed the safety report. The PUC only corrects items on service on DEC side of the meter. The Board reviewed the outage report. The DEC Manager presented the General Manager's report contained within the Board package. The Manager reported that he represented co-ops at the PUC hearing and had a meeting with agencies regarding safety shut off. Coos Curry was not there but he plans to meet them later. Douglas County is resistant and DFPA wants to stay out of the discussion.

The Board discussed 2019 capital credits and recommendations from staff and Moss Adams. The matter was tabled until April meeting.

The Board discussed the Policy 20-2 format. A motion was made and seconded for the following resolution:

RESOLVED, that the Policy 20-2 format be adopted.

The resolution was unanimously adopted.

The Wildfire Mitigation Plan, for Board review, has been sent to DFPA and Federated Insurance. Comments may be given to the Manager.

The Board reviewed a proposed amendment to Loan Agreements. A motion was made and seconded for the following resolution:

RESOLVED, that the President and Secretary may execute the Amendment to CFC loan Agreement.

The motion was unanimously approved.

The Board discussed the Energy Assistance Contribution and making an additional contribution for energy assistance for people who apply with funds administered through the Salvation Army for DEC members. A motion was made and seconded for adoption of the following resolution:

RESOLVED, that DEC shall make a \$10,000 contribution to Energy Assistance for people who apply with funds administered through the Salvation Army for DEC members.

The motion was unanimously approved.

The Board discussed the NRECA 2021 Legislative Conference which will be by Zoom. Board members are invited to attend.

Director Shirley Cairns presented her report on the ORECA Board Meeting, the GAC Meeting, and the ACRE Meeting.

The Manager reported on the closure of the acquisition of the Roth property adjacent to the DEC facility with building to be raised.

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 April 28, 2021, 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 7:25 p.m.

PRESIDENT

SECRETARY

Evan Barnes

Shirley Cairns