

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

**MARCH 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 March 18, 2020, at 5:00 p.m., at the offices of the Cooperative with all directors present. Also present were Keith Brooks, General Manager; Todd Munsey, Member Services Director; 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 19, 2020. 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 19, 2020, and estate capital credit be approved.

The resolution was unanimously approved.

The Board discussed the Annual Meeting and election in light of the current Covid 19 pandemic and the Governor's "Shelter in Place" order. A motion was duly made and seconded for adoption of the following resolution:

RESOLVED, that the annual meeting currently scheduled for April 4, 2020 be cancelled and that it will be reset on a future date.

FURTHER RESOLVED, that the staff will be directed to continue to collect election ballots until the date and time set for the Annual Meeting and collect ballots at the Fairgrounds at which time the ballots will be counted by the appointed people and the election will be declared official.

The resolutions were unanimously adopted.

The Board discussed amendments to Policy 10-3. A motion was duly made and seconded for adoption of the following resolution:

RESOLVED, that Policy 10-3 be approved as amended.

The motion was unanimously approved.

The Board discussed amendments to Policy 10-4. A motion was duly made and seconded for adoption of the following resolution:

RESOLVED, that Policy 10-4 be approved as amended.

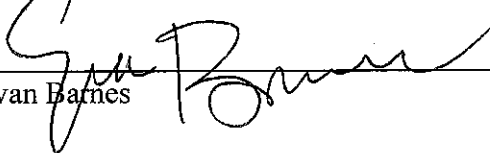
The motion was unanimously approved.

A motion was made to table further presentations and matters on the March agenda until the April meeting which motion was seconded.

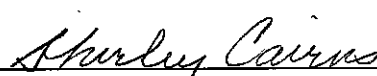
The motion was unanimously approved.

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 April 15, 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 5:55 p.m.

PRESIDENT

  
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Evan Barnes

SECRETARY

  
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Shirley Cairns