



**Nobles Cooperative  
Electric**

Your Touchstone Energy® Cooperative 

## **Regular Board Meeting Minutes**

November 17, 2021 – Worthington, MN

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Directors in attendance: Ronald Schwartau, Lee York, Cindy Hokeness, Jerry Beckering, Gary Clarke, Timothy Bickett, and David Dorpinghaus.

Other attendees: Chief Executive Officer (CEO)/General Manager Adam Tromblay, Chief Financial Officer Sherry Swanson, Line Superintendent Brian Postma, Member Services Manager Tracey Haberman, and Executive Assistant Amy Rucker.

### **Executive Session**

The Board met in executive session.

### **Call to Order**

The meeting was called to order by Chairman Schwartau at 8:27 a.m. and a quorum was acknowledged.

### **Notice of Meeting**

The notice of the meeting was given in accordance with the bylaws.

### **Appointment of Recording Secretary**

Chairman Schwartau appointed Executive Assistant Rucker as the recording secretary for the meeting.

### **Approval of Agenda**

An agenda was presented for the Board's consideration and approved.

### **Board Meeting Minutes**

The October 25, 2021, Board Meeting Minutes were approved as presented.

### **Consent Agenda Items**

The following consent agenda items were approved: disbursements for the period of October 2021 and membership applications and cancellations.

### **January 2022 Board Meeting**

January 20, 2022, at 8:30 a.m.

### **Delegates and Alternates for 2022**

The Board of Directors approved the 2022 Board Delegates and Alternates.

### **Conference and Training Attendees**

Directors Bickett, Dorpinghaus, and York will attend the NRECA PowerXchange on March 6-9. Directors Beckering, Clarke, and Hokeness may attend as well.

Director York will attend BLC 927.1 Cybersecurity: The Board's Oversight on March 14. Director Beckering may attend as well.

Directors Beckering and Clarke will attend BLC 921.1 The Board's Role in Risk Management (Online) on May 10.

### **Director Reports**

Director York gave his monthly Great River Energy (GRE) report, while Director Schwartau updated the Board and staff on MREA.

**Management Reports**

Management gave their department reports.

A motion was made, seconded, and carried to approve the Financial Report subject to audit. The board was also updated on safety activities since the last board meeting.

**Proposed Connexus Energy Withdrawal from GRE Membership**

Frances Bator, Chair, and Greg Ridderbusch, President & CEO, of Connexus Energy joined the meeting to provide information on Connexus Energy’s proposed withdrawal from GRE membership.

**Strategic Plan Discussion**

The Strategic Plan was discussed. Several changes and additions were recommended.

**Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 11:58 a.m.