



**Nobles Cooperative  
Electric**

Your Touchstone Energy® Cooperative 

## **Regular Board Meeting Minutes**

May 21, 2020 — Via Zoom Video Conferencing

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Board of Directors in attendance: Ronald Schwartz, Lee York, Gary Sieve, Cindy Hokeness, Bruce Barber, Jerry Beckering and Gary Clarke.

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

Executive Assistant Amy Rucker joined the meeting to introduce herself and stayed for the first portion of the meeting.

### **Call to Order**

The meeting was called to order by Chairman Schwartz at 8:02 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 Schwartz appointed Member Services Manager Haberman as the recording secretary for the meeting.

### **Approval of Agenda**

Management and staff presented an agenda for the board's consideration that was approved.

### **Board Meeting Minutes**

The April 24, 2020, Board Meeting Minutes were approved.

### **Consent Agenda Items**

After the staff answered questions, the following consent agenda items were approved: disbursements for the period April 2020, along with membership applications and cancellations.

### **July 2020 Board Meeting**

Thursday, July 8, 2020, at 8 a.m.

### **Auditor's Report**

Craig Popenhagen of CliftonLarsonAllen LLP joined the meeting via Zoom. He presented the Auditor's Report to the directors and management. A motion was made, seconded and carried to approve the report.

### **Executive Session**

The board met in executive session. Jon Brekke of GRE joined the meeting via Zoom. After discussion, a motion was made, seconded and carried to vote in favor of the Wind Energy Power Purchase Agreements Resolution (NCE 20-05-01).

### **Attorney Invoices**

A motion was made, seconded and carried to approve the attorney invoices.

### **Small Business Paycheck Protection Program**

After discussion, a motion was made, seconded and carried to not pursue the program.

### **Currie Fire Station RED Grant**

After discussion, a motion was made, seconded and carried to accept the Rural Economic Development Grant Letter of Conditions and approve the Assurance Agreement and Request for Obligation of Funds.

**Director Reports**

Director York gave his monthly GRE report, while Director Schwartau updated the board and staff on MREA.

**CEO/General Manager and Department Reports**

CEO/General Manager Tromblay and staff gave their department reports. A motion was made, seconded and carried to approve the Financial Report. Line Superintendent Postma also updated the board on safety activities from the last board meeting. After Member Services Manager Haberman reported on the annual meeting, a discussion was held regarding the annual meeting, conference call, advertising and ballots. Management also answered an annual meeting question from Director Barber.

**Adjourn**

There being no further business to come before the board, the meeting was adjourned at 11:15 a.m.