

MINUTES



**Tanner Electric Cooperative
Board of Directors
July TEC Board of Directors Meeting
Tuesday, July 18, 2023, 3:00 pm - 6:00 pm
TEC North Bend Headquarters**

In Attendance

Member

Carol Paschal; David McGoldrick; Dutch Siedentopf; John Saatela; Kristina Michael; Malcolm Lybeck; Michael Hodge; Roger Guay; Steve Nicholes

Staff

Joel Merkel; Kevin Burns; Lisa Peabody; Nick Himebauch; Steven Walter

A. CALL TO ORDER & ROLL CALL

The Board of Directors of Tanner Electric Cooperative (TEC) met in Regular Session at 3:00 p.m. on Tuesday, July 18, 2023, in the boardroom at the TEC administration building in North Bend, Washington. Board President Mr. Hodge took roll and called the TEC Board of Directors' meeting to order at 3:09 p.m. All Board members and executive staff were present.

1. Establish a Quorum

A quorum was established.

2. President's Remarks

3. Action Item - Approve the Meeting Agenda

Motion: to approve the Board of Directors' meeting agenda as presented on July 18, 2023.

Move: Dutch Siedentopf Second: Roger Guay Status: Passed

4. Board Presentation by Carol Paschal and David McGoldrick

Carol and David attended the WRECA Annual Meeting. They shared informative data with the Board on the current energy sector trends and the U.S. energy transition status.

B. UNFINISHED BUSINESS

1. Consent Agenda

a. New Memberships/New Construction List

b. Monthly Outage Reports

2. Action Item - Move to Receive and File the Consent Agenda

Motion: to receive and file the consent agenda presented on July 18, 2023.

Move: Steve Nicholes Second: Kristina Michael Status: Passed

3. Action Item - Move to Approve the Board Meeting Minutes

Motion: to approve the June 22, 2023 Board meeting minutes as written.

Move: Kristina Michael Second: Roger Guay Status: Passed

4. Action Item - Move to Approve Summary Minutes for Ruralite

Motion: to approve the July minutes may be summarized and published in the Rurlite magazine.

Move: Roger Guay Second: David McGoldrick Status: Passed

5. Revised Employee Handbook- Archbright Draft

This is the most recent draft from Archbright. It has been through their HR and Legal team. Barring a few minor grammar changes that will not affect the fundamentals of the procedures/policy, we would like to get this approved as soon as possible.

The Board reviewed the new employee handbook and requested the staff make some revisions and bring it back to the board for approval next month.

C. FINANCIAL REVIEW

1. Funds Disbursement List - Kevin Burns
2. Arrears List
3. Balance Sheet
4. YTD Financials
5. JUNE MTD_YTD Sales By Class
6. Other Informational Items
7. Action Item - Receive the Financial Reports

Motion: to receive and file the financial reports presented on July 18, 2023.

Move: Dutch Siedentopf Second: Kristina Michael Status: Passed

D. REPORTS

1. CEO Report - Steven Walter
2. Operations Report - Nick Himebauch
3. Committee Reports
 - a. Finance & Audit - Carol Paschal, Chair
 - b. New Technology & Conservation - Roger Guay, Chair
 - c. Personnel - Mike Hodge, Chair
 - d. Youth Development - Dutch Siedentopf, Chair

Nothing new to report at this time.

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The committee will meet in the upcoming months to discuss the CEO's employment agreement and his performance review.

The committee met today before the Board meeting to re-evaluate the purpose of the TEC scholarships and their future goals aimed at promoting positive youth development, engagement, and empowerment in all the communities we serve.

4. Director Area Reports

5. Other Reports

a. General Counsel Report - Joel Merkel

TEC General Counsel had nothing new to report on the King County Ordinance 18403 litigation. The attorneys for the utility group have a meeting scheduled for next month to discuss the issues and challenges they are facing in negotiations with King County related to Ordinance 18403

E. NEW BUSINESS

1. TEC Board Committee Chairs & Members

The Committee and Chair assignments for the 2023-24 term were accepted by the Board as recommended by the Board President.

F. ADJOURN MEETING

The Board President, Mr. Hodge, adjourned the TEC July 18, 2023, Board of Directors' meeting at 5:45 p.m.