

MINUTES



**Tanner Electric Cooperative
TEC Board of Directors
December TEC Board of Directors Meeting
Thursday, December 14, 2023, 3:00 pm - 4:26 pm
Online Virtual Meeting**

In Attendance

Member

Carol Paschal (remote); Dutch Siedentopf; John Saatela (remote); Kristina Michael (remote); Malcolm Lybeck (remote); Michael Hodge; Roger Guay (remote); Steve Nicholes (remote)

Staff

Joel Merkel (remote); Kevin Burns; Lisa Peabody; Nick Himebauch; Steven Walter

Not In Attendance

Member

David McGoldrick

A. CALL TO ORDER & ROLL CALL

The Board President, Michael Hodge, called the TEC December 2023 Board of Directors meeting to order at 3:01 p.m.

It was noted that Director David McGoldrick was absent.

1. Establish a Quorum

Following roll call, a quorum was established.

2. Action Item - Approve the Meeting Agenda

Motion: Approve the TEC Board meeting agenda on December 14, 2023.

Move: Dutch Siedentopf Second: Steve Nicholes Status: Passed

3. President's Remarks

It was announced that the incumbent Directors whose terms are up for re-election in May of 2024 are John Saatela from Anderson Island, Michael Hodge from North Bend, and Kristina Michael from Ames Lake.

B. UNFINISHED BUSINESS

1. Consent Agenda

- a. New Memberships/New Construction List
- b. Monthly Outage Reports
- c. TEC Board Meeting Minutes

Approval of Board Meeting Minutes and they may be summarized and published in the Ruralite magazine.

2. Action Item - Move to Receive and File the Consent Agenda
Motion: To receive the consent agenda as presented on Dec 16, 2023.
Move: Kristina Michael Second: Malcolm Lybeck Status: Passed
3. Member Service Policies Review
4. Action Item: Accept and approve the amended Member service policies 465 and 468.
Motion: Approve Member Policies as modified.
Move: Kristina Michael Second: Dutch Siedentopf Status: Passed
5. Action Item: Accept and approve Member policies 481,482, and 483.
Motion: Approve member policies 481,482 and 483 as presented.
Move: Malcolm Lybeck Second: Kristina Michael Status: Passed

C. FINANCIAL REVIEW

1. Funds Disbursement List - Kevin Burns
2. Arrears List
3. Balance Sheet - N/A too early in the month
4. YTD Financials
5. MTD_YTD Sales By Class
6. Other Informational Items
7. Action Item - Receive the Financial Reports
Motion: To receive the financial reports for November 2023 as estimated.
Mr. Burns will provide a more detailed financial report later in the month.
Move: Steve Nicholes Second: Dutch Siedentopf Status: Passed

D. REPORTS

1. CEO Report - Steven Walter
 1. Technology Roadmap - TEC Board presentation on Electric Vehicles and Smart Metering.
 2. 2024 Annual Meeting Date and Venue Discussion
 3. Use of Electronic Online Voting for Director Elections
 4. BPA Reserves Distribution Clause (RDC)
2. Operations Report - Nick Himebauch
Mr. Himebauch submitted a written report to the Board. During the meeting, he discussed the future planning and progress on the Middlefork substation.
3. Committee Reports
 - a. Finance & Audit - Carol Paschal, Chair
Nothing to report.
 - b. New Technology & Conservation - Roger Guay, Chair
Nothing to report.

c. Personnel - Mike Hodge, Chair

The committee met on December 12th for the CEO review. The Board will be having an Executive Session today to discuss the committee's recommendations.

d. Youth Development - Dutch Siedentopf, Chair

The application period for the Youth Tour was extended into December, but no applications were received for the 2024 tour.

4. Other Reports

a. Director Area Reports

b. General Counsel Report - Joel Merkel

Nothing new to report on the King County ROW Ordinance 18403.

E. NEW BUSINESS

1. Action Item: Designate the 2024 TEC Voting Delegates for Associate Organizations

Motion: To designate the CEO, Steven Walter, as the primary voting delegate and the Director of Finance, Kevin Burns, as the alternate voting delegate for the following named trade organizations:

National Rural Electric Cooperative Associations (NRECA)
National Information Solutions Cooperative (NISC)
National Rural Telecommunications Cooperative (NRTC)
National Rural Utilities Cooperative Finance (CFC)
Northwest Requirements Utilities (NRU)
Federated Rural Electric Exchange
Touchstone Energy Cooperative

And:

To designate the CEO, Steven Walter, as the primary voting delegate and Operations Manager, Nick Himebauch, as the alternate voting delegate for the following trade organizations:

Washington Rural Electric Cooperative Association (WRECA)
Northwest Public Power Association (NWPPA)
Cooperative Response Center (CRC)

Move: Kristina Michael Second: Roger Guay Status: Passed

F. ADJOURN MEETING

The Board President adjourned the meeting at 4:26 p.m.