

TANNER ELECTRIC COOPERATIVE, INC
BOARD OF DIRECTORS MEETING
MARCH 17, 2020

TEC March Board Meeting Cancelled

The Federal, Washington State and King and Pierce County governments have declared a state of emergency and adopted or mandatory and recommended measures to prevent the spread of the Corona virus (Covid 19).

The President of the TEC Board of Directors, Edgar Stephenson, deemed it necessary, to cancel the scheduled March 17, 2020 Directors meeting order to comply with the health and safety recommendations and requirements contained in the emergency declarations, and to accommodate state and local recommendations and regulations that prohibit gatherings of 10 or more people.

The customary agenda and meeting documents were made available on the Board member's iPads so they could review the monthly CEO, Operations and Financial reports. The April TEC Board meeting is scheduled for April 21, 2020 and the Board will meet virtually online until further notice, as deemed necessary by the Board President.

For the Corporate records, there were no official Board meeting minutes for March of 2020.