



**Nobles Cooperative  
Electric**

Your Touchstone Energy® Cooperative 

## **Regular Board Meeting Minutes**

June 10, 2021 —Worthington, MN

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, and Executive Assistant Amy Rucker.

Absent: Member Services Manager Tracey Haberman.

### **Executive Session**

The Board met in executive session prior to the regular meeting.

### **Call to Order**

The meeting was called to order by Chairman Schwartau at 8:22 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 May 14, 2021, Board Meeting Minutes were approved as amended.

### **Consent Agenda Items**

The following consent agenda items were approved: disbursements for the period of May 2021; membership applications and cancellations, along with the settlement of accrued capital credits of deceased members and members requesting transfers of accrued capital credits.

### **August 2021 Board Meeting**

Tuesday, August 24, 2021, at 8:00 a.m.

### **Great River Energy (GRE) Presentation**

Priti Patel, Vice President & Chief Transmission Officer of GRE, joined the meeting via videoconference with a presentation entitled "Planning for our Evolving Generation Fleet."

### **Fiduciary Responsibility Presentation**

Attorney Chad Felstul joined the meeting via videoconference with a presentation about board fiduciary responsibilities, obligations, and communication.

### **Attorney Invoice**

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

### **Conferences, Meetings, and Trainings Attendees**

Director Bickett will attend the Minnesota Rural Electric Association (MREA) New Director Orientation on August 9 and 10.

Director Schwartau will attend the MREA Board Chair Roundtable on August 10.

Directors Schwartau, York, Hokeness, and Beckering will attend the MREA Energy Issues Summit August 11 and 12.

**Director Reports**

Director York gave his monthly 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.

**GRE Member Briefing**

Directors Schwartau, York, Hokeness, Beckering, Bickett, and Dorpinghaus will attend the GRE Virtual All Member Briefing on June 22.

**Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 11:25 a.m.