

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
OF EASTERN IOWA LIGHT AND POWER COOPERATIVE  
HELD AT THE OFFICE IN WILTON, IOWA

March 30, 2023

President Tom Hotz called the meeting to order at 9:04 a.m. in the Cooperative training room.

He asked Secretary Purdy to give the roll call. The following directors were present:

Henry Bentley	Michael Moes
Joel Carstensen	Kurt Olson
Allan Duffe	Bill Petersen
Dan Heater	Ken Purdy
Tom Hotz	Mike Shuger
Gary Kester	Ron Stover
Glenn McCulloh	Kathy Wunderlich

Absent: Mike Bixler

Also present at the meeting were CEO Kirk Trede, Staff David Zorich, Don Roth, Michelle Walker, Tim Iossi, Dennis Hill, Lance Kephart, Brian Schoer and Mark Elder, Communications Director Jim Williams and Executive Assistant Erin DeLong.

A motion was made and seconded to approve the agenda as emailed. Motion carried.

Minutes of the February 23, 2023, regular board meeting were provided for the directors to review. A motion was made and seconded to approve the minutes with no comments or corrections. Motion carried.

A motion was made and seconded to approve Resolution No. 1 accepting new members. Motion carried.

Director Heater reported the questions from the financial review committee were answered satisfactorily for the month of February.

President Hotz called on Division Manager of Accounting David Zorich to give the financial report for month ending February 28, 2023. The report was accepted after questions were asked and answered satisfactorily. Mr. Zorich was excused from the meeting and joined virtually.

CEO Trede gave his management reports: Responsibility Operating and Maintenance versus Budget Status Report; Monthly Safety Report; Outage Summary Reports; Marketing Summary; and Major Construction Report. The reports were accepted with no corrections.

The following director reports were given on attended meetings: Director Kester reported on the CIPCO Board and the NRECA PowerXchange held March 5-8, which was also attended by CEO Trede. Directors shared feedback on REC Day on the Hill. Director Bentley shared information from the CCD2610 course he attended March 16. Several Directors reported on CIPCO's Annual Meeting.

Michelle Walker, Division Manager of Administrative Services, entered the meeting. Policy Chairperson Duffe provided an update from the policy committee. A motion was made, seconded and carried to approve the Borrowing of Cooperative Equipment procedure. Ms. Walker was excused from the meeting and joined virtually.

The April 2023 board meeting was rescheduled to Wednesday, April 26, 2023.

NRECA has designated April 10 as "Lineworker Appreciation Day". A motion was made, seconded and carried to adopt Resolution No. 2 recognizing April 10 as Lineworker Appreciation Day.

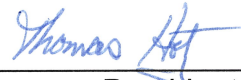
It was noted the 2023 CFC Forum will be held in Seattle, WA from June 19-21. Directors Bixler, Duffe, Hotz, McCulloh, Moes, Olson and Wunderlich plan to attend, along with CEO Trede. Director Kester plans to attend as a CIPCO representative. CEO Trede stated CRC's annual meeting will be held on Sunday, June 18. A motion was made and seconded to name Director Bixler as the Cooperative's CRC voting delegate and Director Hotz as the alternate. Motion carried.

CEO Trede gave a report on the 2023 scholarship program. A total of 91 completed applications were received by the March 10 deadline and forwarded to the judges. The directors were provided a breakdown of applicants by district. A list of winners will be provided for the directors at the April board meeting. The winners will be listed in the May *Current News*. The deadline for the scholarship contest of Cooperative employee's children was also March 10. The results of this contest will be announced at the April board meeting.

The dates for the 2023 district meetings have been set and are as follows: July 31, District No. 1, Central DeWitt High School parking lot; July 26, District No. 2, Tipton Middle School parking lot; August 7, District No. 3, Durant High School parking lot; August 8, District No. 4, Lone Tree School parking lot; and August 3, District No. 5, Mediapolis High School parking lot. All meetings will begin at 7 p.m.

Discussion was held regarding plans for the 2023 Annual Meeting. Cooperative staff has been in contact with area food providers for availability and pricing. Commitments from past exhibitors are coming in. A list of speakers and entertainers was provided for review and will be discussed at the next board meeting.

The meeting went into executive session at 10:53 a.m. and reconvened to regular session at 11:49 a.m. As there was no further business to come before the Board, a motion was made and seconded to adjourn the meeting. Motion carried.



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President



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Secretary