

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
September 30, 2020**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on September 30, 2020, at the offices of the Cooperative pursuant to previous Board resolution.

The meeting was called to order at 9:00 a.m. by President Kenny Owen. The following Directors were present: Kenny Owen, David Stump, Kevin Taffner, Matt Schlichting, Karl Morey, Tom Williams, Charlie Lathrop, Charles Webb, and Jerry Marti. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler and Darynne O'Neal, General Counsel; staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, Tara Littlejohn, and David Engelage; student Anthony Wilkerson; and Mike Lewis, CFC.

A prayer of invocation was offered by Karl Morey. Charles Webb led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of the agenda, minutes of the meeting of August 26, 2020, minutes of the special meetings of September 3, 2020 and September 9, 2020, membership applications, and August disbursements. Following discussion, on motion made by Jerry Marti, seconded by Karl Morey and passed, the actions required for the consent agenda were approved and the minutes were approved as amended.

Attorney Shawn Battagler lead a discussion to review Policy 200 – Director Standards of Conduct.

Attorney Battagler conducted the election of officers. The following officers were elected: President: Kenny Owen; Vice President: Kevin Taffner; and Secretary: Tom Williams.

Staff presented an update on progress toward meeting strategic goals. Items of interest included: safety; financial planning; rate analysis; and reliability.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

**DIRECTOR STANDARDS OF
CONDUCT**

BOARD REORGANIZATION

STRATEGIC GOALS UPDATE

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Safety, Operations, Accounting, Billing and Member Services. Topics of interest included: storm damage and assistance to City; notice of special meeting; vegetation management; financials; PPE and equipment testing; Annual Meeting; and inspections. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved to accept the staff reports. On further motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved to approve the Safety Report as presented.

STAFF REPORTS

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; virtual meetings; environmental concerns; construction and maintenance; and AECI update.

KAMO BOARD REPORT

CEO Hull presented his monthly report. He reported on the following: NRECA update; AECI update; Liberty Wind update; CFC report; hurricane recovery; assistance to City; KAMO rates; Annual Meeting planning; Special Meeting plan; and phone issues. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved to approve the CEO Report.

CEO REPORT

Mike Lewis of CFC and Tara Littlejohn presented a Ten-Year Financial Forecast. They presented multiple scenarios for the Board to consider.

TEN-YEAR FINANCIAL FORECAST

Policy 690 was presented for review and approval. On motion made by Karl Morey, seconded by Matt Schlichting and passed, the Board resolved to approve Policy 690 as presented.

POLICY 690

Policy 700 was presented for review.

POLICY 700

Staff members were excused from the meeting.

On motion made by Tom Williams, seconded by Karl Morey and passed, the Board entered into Executive Session.

EXECUTIVE SESSION

Following Executive Session, it was reported that actions taken during Executive Session relating to the CEO's compensation were noted in an addendum to be placed in the CEO's private files.

CEO COMPENSATION

It was also reported that during Executive Session, the Board approved a Director's request for information. A memorandum of the action was placed in the CEO's file.

DIRECTOR REQUEST FOR INFORMATION

President Kenny Owen called for unfinished business. There was none.

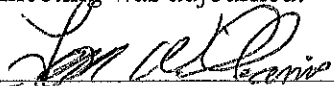
UNFINISHED BUSINESS

President Kenny Owen called for new business. There was none.

NEW BUSINESS

There being no further business to come before the Board, on motion made, seconded, and passed, the meeting was adjourned.

ADJOURNMENT


Secretary

Approved:

Chairman