

Board Briefs – April 29, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Discussed status of all-member survey, set date, time and location for Member Advisory Committee meeting and reviewed plans for the 2021 Strategic Planning session
- Approved CEO Kinser to sign territorial agreement with Alliant Energy
- Reviewed Wholesale Power Contract proposals
- Approved plans to perform a GPS Field Inventory, GIS Mapping & Staking solution
- Approved recommendations of the Operation Round Up Committee
- Reviewed the annual IRS 990 filing
- Approved updates to Inspection and Maintenance Plan and Reliability Plan
- Appointed a voting delegates to Hawkeye Insurance Association and NCSC
- Approved the purchase of a grapple for the new skid loader
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Wednesday, May 26, 2021, at the cooperative office in Mount Ayr.