

# STEARNS ELECTRIC ASSOCIATION BOARD OF DIRECTORS MINUTES

## FEBRUARY 2022

The regular meeting of the Board of Directors of Stearns Electric Association was called to order on February 24, 2022, at 1:00 p.m. at the Melrose office of Stearns Electric Association.

Highlights of the meeting include:

- Cindy Anderson, manager of finance, presented the year-end 2021 financial statements and results of the 2021 audit. Preliminary audit results indicated a clean audit.
- The Board appointed District 1 Director, Greg Blaine, to represent the Cooperative at the Great River Energy (GRE) annual meeting and at meetings throughout the next year.
- The updated Load Management Policy (M-100) was approved.
- The Board reviewed and approved the annual co-generation and small power production report. This includes distributed energy resources rates, interconnection process documents, technical requirements and a summary of qualifying facilities connected to the Co-op's distribution system.
- The Board discussed current and future GRE transmission power line congestion and infrastructure.
- Manager of Operations, Glenn Blommel, and Erica Hippen, arborist, presented on the Cooperative's Right-of-Way and vegetation management programs.

*Next Meeting: May 26, 2022*

