

# STEARNS ELECTRIC ASSOCIATION BOARD OF DIRECTORS MINUTES

APRIL 2022

The regular meeting of the Board of Directors of Stearns Electric Association was called to order on April 28, 2022, at 1:00 p.m. at the Melrose office of Stearns Electric Association.

Highlights of the meeting include:

- Three policies were approved: C-040 Equal Opportunity & Harassment; C-190 Community Development Loan Program; and Board Policy 040 Board of Director Meetings. Board Policy 090 Conflict of Interest was discussed and will be approved at a future meeting.
- The Quarter 1 results from the 2022 Cooperative Scorecard were reviewed.
- Board members discussed the sale of Coal Creek Station and the HVDC line. They also discussed a request by Connexus Energy to leave GRE as a member.
- The 2023 Annual Meeting date was set for April 13.
- A resolution to sell off an unused parcel of land near the Five Points substation was presented and approved.
- Attorney Scott Dymoke presented the suggestion to bring back term limits as presented by a member at the Annual Meeting. Lengthy discussion took place regarding term limits and whether to revisit them at this time. Due to the overwhelming approval of the Bylaw changes in 2020, directors decided not to propose a change at this time.

*Next Meeting: June 23, 2022*

