

STEARNS ELECTRIC ASSOCIATION BOARD OF DIRECTORS MINUTES

OCTOBER 2022

The regular meeting of the Board of Directors of Stearns Electric Association was called to order on October 27, 2022 at 1:00 p.m. at the Melrose office of Stearns Electric Association.

Highlights of the meeting include:

- With an approved request, a Stearns Electric member attended the Board meeting to thank the Board for SmartHub outage notifications.
- The Board approved several authorization resolutions prepared to authorize Vice Presidents Vicky Herkenhoff and Matt O'Shea to represent Stearns Electric for multiple organizations and businesses in the vacancy of the CEO.
- Business Development Representative John Pantzke presented a USDA loan application request. Directors approved the loan request.
- Ryan Zierden and Melissa Welle, Manager of IT and Engineering and Operations Support Supervisor, respectively, presented the SmartHub Outage Notification Pilot Program to the Board.
- Great River Energy board representative Greg Blaine provided an overview about proposed GRE rates. Mr. O'Shea explained the impact to Stearns Electric.
- Results of the recent soil borings and land survey were examined and did not indicate any issues for the potential construction of a new facility. The Board decided to table further discussion due to the ongoing CEO search.

Next Meeting: December 29, 2022

