

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Minutes of a Special Meeting of the Board of Directors

September 11, 2019

A special meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on September 11, 2019 at the Alger Delta Cooperative Electric Association – 426 N 9th St. – Gladstone, MI 49837.

Call to Order and Roll Call:

The meeting was called to order by President Prestin at 10:00 a.m. ET.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Mike Lawless, District 4-Dave Prestin, District 5-Ivy Netzel, District 7-Kirk Bruno, District 8-Ray Young, District 9-Doug Bovin.

Directors absent: District 6-Paul Sederquist.

Also present were CEO Tom Harrell, CFO Amanda Seger and Pat Wheeler, P.E. of USE, Inc.

Member Comments: None.

Approve the Agenda:

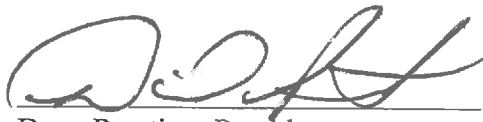
Motion to approve the agenda by Director Alholm, support by Director Lawless. Motion carried.

New Business:

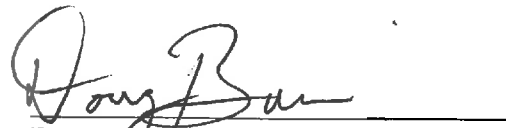
The board and staff participated in a workshop on service to industrial customers, extra-large power consumers and economic development.

Motion to adjourn by Director Alholm, support by Director Young. Motion carried.

The meeting adjourned at 1:58 p.m.



Dave Prestin – President



Doug Bovin – Secretary / Treasurer