

Spotlight

April 2022



FROM THE BOARD ROOM

February 2022 Board Meeting Highlights



Monthly Reports:

Operations reported that crews continue to work on pole replacements, retirements, and line maintenance. The metering department is working on meter service work and getting materials for the 2022 construction season

ordered and the brushing crew is currently working in the Tainter area. Four linemen attended various trainings throughout the month and truck #14 had the upper boom hoses replaced.

The Energy Management update included updates on our meter orders as well as system monitoring, maintenance, and software upgrades. It was also reported that there are currently nine member-owned solar applications on the docket for spring and the DEC community solar garden has 31 units left to sell (out of 400). It was also noted that the front office remodel is moving right along and additional safety features have been installed.

Financially, January was a good month for sales with revenues up almost 7% over budget. Purchased power costs were higher than expected and Dairyland Power issued a power cost adjustment charge for the month due to the increased costs of generation. After discussion it was decided to add this temporary power cost adjustment charge to the February bills.

The CEO/General Manager gave an overview on day-to-day operations that included an invitation for board members to join staff for an afternoon of packing meals for the Rotary Feeds event. The plan is to pack 10,000

meals the afternoon of March 1st. The time of the annual meeting was also discussed. It was decided that registration will begin at 5:30 p.m. and the meeting at 6:30 p.m. on the evening of Thursday, May 19.

Singerhouse also announced that we have filled the positions of New Service Coordinator and Operations Coordinator. They will both start towards the end of March.

The following items were approved:

- Minutes of the January 2022 Board meeting
- Capital credit estate payout for deceased members.
- Audit committee report of all checks, ACH payments, wire transfers, credit card statements, and investments accounts.
- 2022 Truck budget adjustment
- DPC Power Cost Adjustment (PCA)
- Front Office Remodel budget adjustment for technology
- Renewable energy buy-back rate

Other Business:

Director Zwiefelhofer reported on Dairyland Power activities for the month.

Reviewed the monthly report of new Cooperative members.

Reviewed the monthly governance video that discussed the What Boards need to Consider when Setting Rates
Upcoming meetings for the board to attend

**THURSDAY
MAY 19**

Dunn Energy Cooperative Moves Annual Meeting to THURSDAY

The Cooperative has moved the day of the Annual Meeting this year from its typically held Saturday to a Thursday night to encourage attendance. The Annual Meeting will be held on Thursday, May 19 at the office of the Cooperative. Registration will be at 5:30 p.m. with the business meeting to begin at 6:30 p.m.

The Annual Meeting will contain reports on the 2021 financials of the cooperative, a presentation by Brent Ridge, CEO of Dairyland Power Cooperative, and the annual election of directors. A boxed dinner will be provided to those in attendance.

NOTICE OF NOMINATIONS

The committee on nominations, met at the office of the Cooperative at N5725 600th Street, Menomonie, Wisconsin, on the 7th of March, 2022 at 11 a.m. and having proceeded to make nominations for directors to be voted on at the Annual Meeting May 19, 2022, do hereby report that we do make the following nominations:

Nominees for director to succeed Brian Johnson:

1. Bryan Andrews
E4948 County Road N
Wheeler, WI 54772
2. Brian Johnson
N12038 890th St,
Colfax, WI 54730

Nominees for director to succeed Jeff Gasteyer:

1. Jeff Gasteyer
E2021 210th Ave.
Elmwood, WI 54740
2. Andrew Zierl
E604 State Road 72
Elmwood, WI 54740

Nominees for director to succeed Ed Hartung:

1. Ed Hartung
N3780 County Road K
Menomonie, WI 54751
2. Justin Jensen
E3677 370th Ave.
Menomonie, WI 54751



The by-laws provide that 25 or more members may make their nominations in writing over their signatures on or before 4:30 p.m., Tuesday, April 19, 2022, and if such other nominations are made, they will also be posted with the above list of nominations made by the committee and such additional nominees listed on the ballot.

Anyone nominated for director by petition should turn in a picture and resume of themselves when the petition is turned in. This will give voting members information on directors.

BY-LAW CHANGES & RESOLUTIONS

Any by-law amendments or resolutions from the member must be in on or before 4:30 p.m., Friday, April 22, 2021 to accompany the annual meeting notice.



This newsletter is published for the members of Dunn Energy Cooperative. If you have questions or comments please give us a call. Visit the Energy Professionals at your local energy cooperative.



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