



# EVERAPERIES ENDERGY EN

# **SATURDAY, SEPTEMBER 25, 2021**

Chippewa Valley Technical College Energy Education Center 4000 Campus Road, Eau Claire, WI 54703

Learn about electric vehicles and other smart electric choices. Visit educational and informational booths. See, touch, ride and drive a variety of electric vehicle makes and models.

8:00 AM	Registration and refreshments
9:00 AM	Electric Vehicle Presentation
9:30 AM – Noon	Ride and Drive EVs





# FROM THE BOARD ROOM



# July 2021 Board Meeting Highlights



### Monthly Reports:

Operations reported that 49 new services have been installed this year. Tjader & Highstrom will be coming on the system soon to complete the three

work plan projects near the Colfax area. Brushing continues in the Downsville area and herbicide treatments are being done on lines out of the Knapp substation.

Member and Employee Engagement discussed recent communications activities. The Board reviewed the results of a recent electronic member survey. Results showed improvement in all areas including; overall satisfaction and meeting member expectations. The Board discussed the annual meeting and set the evening of Thursday, May 19th, 2022 as the date for the next annual meeting.

June financials showed energy sales volume 16% over

budget due to the hot and dry conditions. Purchased power costs were also significantly over budget because of the high demand. Yearto-date operating revenues are about 1% above budget with expenses slightly below budget. This results in year-to-date total margins above budget. The board also reviewed the year-to-date capital budget purchases along with projections for the rest of the year.

## The CEO/General Manager

highlighted the progress on the EV fast charger installation at the River Country Travel Plaza location; the unit should be up and running by the end of August. He also reviewed the upcoming NRECA Region 5 meeting agenda as well as details for the Board strategic planning session. There was also discussion on potential future solar generation on the Dunn Energy system.



- Minutes of the June 2021 Reorganizational and regular 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.
- Non-union staff wage adjustment for 2021

### **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 Board and CEO relationship.



Spotlight Dunn Energy Cooperative A Touchstone Energy® Cooperative

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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