

WASHINGTON ELECTRIC COOPERATIVE, INC.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 22, 2020

A special meeting of the Board of Directors, which was held by teleconference in accordance with the bylaws of the Corporation, was called to order on the above date at 10:02 a.m. by President Barry Bernstein. The following board members were in attendance:

Barry Bernstein	Roger Fox	Richard Rubin
Donald Douglas	Stephen Knowlton	Mary Just Skinner
Steven Farnham	Anne Reed (joined 10:05 a.m.)	

Director Jean Hamilton was absent. Also participating in the meeting were Ron Shems of the law firm Tarrant, Gillies, Richardson, & Shems, the Cooperative's legal counsel; General Manager Patty Richards; and Administrative Assistant, Dawn Johnson.

REVENUE DEFERRAL RESOLUTION AMENDMENT

A motion was made by Director Skinner, seconded by Director Rubin, to fulfill the RUS requirement requesting additional language be added to the Resolution approved on December 2, 2020, concerning authorization for deferring recognition of excess revenue from the Paycheck Protection Program grant. The board voted unanimously to adopt the amended resolution.

IBEW UNION CONTRACT 2021 – 2023 APPROVAL

A motion was made by Director Douglas to ratify, and authorize General Manager Richards to sign, the IBEW Union Contract for the three year term 2021 -2023, seconded by Director Farnham. The board voted unanimously in favor of the motion.

President Bernstein thanked members of the Union Negotiations Committee and staff involved with union negotiations.

There being no further essential business to discuss, the meeting was adjourned at 10:12 a.m.



M. Anne Reed, Secretary

The foregoing record of the minutes was duly accepted by the Board of Directors at a regular meeting held on 1/6/21, at which meeting a quorum of the Board was present and voting.



M. Anne Reed, Secretary