

WASHINGTON ELECTRIC COOPERATIVE, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 9, 2021

A special meeting of the Board of Directors, conducted by remote videoconference, was called to order at 11:00 a.m. by President Stephen Knowlton. The following Board members were in attendance:

Barry Bernstein
Donald Douglas
Steven Farnham

Roger Fox
Stephen Knowlton
Anne Reed

Richard Rubin
Mary Just Skinner

Director Jean Hamilton was absent.

EXECUTIVE SESSION

The entire meeting was conducted in Executive Session to discuss selection of the next general manager. The following action was taken in executive session:

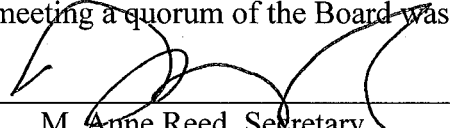
On a motion by Director Bernstein, seconded by Director Farnham, the Board voted to authorize President Knowlton to offer the position of general manager to Louis Porter, and to discuss other terms and conditions of employment.

As there was no further essential business to discuss, the meeting adjourned at 11:56 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 September 29, 2021, at which meeting a quorum of the Board was present and voting.



M. Anne Reed, Secretary

