

A special meeting of the Board of Directors of the Mille Lacs Energy Cooperative was held via Zoom on February 10, 2023. All board members were in attendance except Mark Anderson and Derik Midthun. Also attending were MLEC CEO Sarah Cron and Executive Assistant Debra Chute. There was a quorum. President Harms called the meeting to order at 9:00 a.m.

These minutes are being transcribed by or under the direction of Secretary/Treasurer, Aileen R DeMenge.

The main purpose of the virtual meeting was to review and approve a resolution required by USDA to allow Sarah Cron to give Stacy Cluff access to the USDA site. This access is required for Stacy to work on the ReConnect Grant application. Mike Reem made a motion to approve the resolution. Aileen DeMenge seconded the motion. All directors voted to approve the resolution.

Said resolution will be filed with USDA and entered in MLEC Board of Directors Minute Book.

The meeting adjourned at 9:05 a.m.

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Aileen R. DeMenge, Secretary/Treasurer

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Harold Harms, President