

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

**June 8, 2022**

A special meeting of the Board of Directors, conducted in person and via video teleconference, was called to order at 4:03 p.m. by President Stephen Knowlton. The following Board members were in attendance:

Betsy Allen	Roger Fox	Richard Rubin
Don Douglas	Jean Hamilton	Mary Just Skinner
Steven Farnham	Stephen Knowlton	

Also present were General Manager Louis Porter; Attorney Ron Shems of the law firm Tarrant, Gillies, & Shems, the Cooperative's legal counsel; Director of Products & Services Bill Powell; Member Services Supervisor Susan Golden; Administrative Assistant Rosie Casciero; and consultant Craig Kieny. Director Rubin and Mr. Porter attended in person; all other participants attended remotely via video teleconference. Director Susan Alexander was absent.

**EXECUTIVE SESSION**

The Board entered executive session at 4:03 p.m. to discuss the Kingsbury net-metering compensation case.

The meeting reconvened in open session at 5:08 p.m. The action taken during executive session was reported.

*Director Rubin, seconded by Director Skinner, moved to approve the proposed settlement with Kingsbury Companies, LLC and Kingsbury Energy, LLC discussed in executive session. The motion passed unanimously.*

There being no further essential business to discuss, the meeting was adjourned at 5:10 p.m.

Mary Just Skinner, Secretary

The foregoing record of the minutes was duly accepted by the Board of Directors at a regular meeting held on July 27, 2022, at which meeting a quorum of the Board was present and voting.

  
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Mary Just Skinner, Secretary