

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF SOUTH CENTRAL INDIANA
RURAL ELECTRIC MEMBERSHIP CORPORATION
HELD JULY 15, 2021**

A Special Meeting of the Board of Directors of South Central Indiana Rural Electric Membership Corporation was held pursuant to notice as required by the Bylaws via video conference on Thursday, July 15, 2021, at 5:30 p.m. The following Directors were present: Mark Smith, Jerry Pheifer, Jim Cox, Lisa Prosser, Rex Franklin, Jim Koch, Heather Mollo, and Bruce Hamlin. Others in attendance were James Tanneberger, President & CEO; Randy Elliott, VP of Finance and Member Services; Tim LeMere, VP of Distribution Services; Marilou Idland, VP of Human Resources; and Stacey Sauer, Executive Assistant.

Mr. Hamlin opened the meeting with Prayer. The Board discussed the outcome of the recent strategic planning retreat. The Board then gave Mr. Tanneberger guidance needed for documenting the strategic plan and crafting the associated goals needed to executive the plan.

Mr. Tanneberger discussed evolving changes in the electric power industry and how those changes could impact power supply cooperatives, distribution cooperatives, and their associated statewide organizations.

The Board discussed the need for an alternate electric feed for SCI's main office. The Board will discuss this item further at the July Regular Board Meeting.

Bruce Hamlin, Chairman

ATTEST:

Jerry W. Pheifer, Secretary