

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes January 9, 2023

Board Members Present: Heist, James, Smith

Board Members Absent: Butler, Ellena

Management Present: N. Miller, V. Miller

Meeting called to order at 6:33 p.m.

Management Report - Agenda Items

Open Minutes

Smith moved to approve the minutes from November 14, 2022 as written. James seconded.

Motion Carried 3-0.

Annual Stockholder's Meeting Election Procedures

Smith moved to approve the bylaw reference changes in the revised policy. The bylaw changes were approved by the Members several years ago. Heist seconded.

Motion Carried 3-0.

Gas Transportation

Smith moved to approve a contract with Gas Choice for 24 months at 4.35% per mcf beginning February 2023. Heist seconded.

Motion Carried 3-0.

Consumers Energy - Furnaces

N. Miller updated the Board and the Members in attendance that the additional 113 furnaces are going to be replaced. It is anticipated that the project will begin in late January.

New

None.

Old

None.

Member Concerns

None.

Meeting Adjourned 7:00 p.m.

Respectively Submitted,

Mary P. Heist, Secretary, Board of Directors
Highlands Cooperative Association