## Electric Committee Meeting Minutes Monday, February 19, 2024 6:00 PM – 7:43 PM

Present: Gayle Glumac, Joshua Kuhl, Kaleb Wright, Melissa Brooks, RJ Lindemann, Mike Swick, Amy Tarr, Matt Tarr, Maggie McDonald and Jeff Vance

Meeting was called to order at 6:00 PM.

- Gayle Glumac asked for a motion to go out of open session and into closed session to discuss municipal power. RJ Lindemann seconded the motion.
- Gayle Glumac asked for a motion to go out of closed session and back into open session. RJ Lindemann seconded the motion to go back into open session.

Open Session resumed at 7:43 PM

Meeting adjourned at 7:43 PM.

Submitted by: Gayle Glumac – Chairman