



**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF  
INLAND POWER & LIGHT COMPANY  
MARCH 17, 2022**

**1. Date, Place and Purpose of Meeting.** The Members of Inland Power & Light Co. held their duly called and convened Annual Members’ Meeting on Thursday, March 17, 2022 to elect two (2) members to the Board of Trustees, and to conduct such other business as was set forth in the Notice of Meeting. A copy of the Notice of Meeting is attached as **Exhibit 1** to the original of these Minutes. The meeting was conducted from the Cooperative’s offices, 10110 W. Hallett Road, Spokane, WA but, due to continuing concerns over Covid-19 meeting restrictions, was held virtually by means of Microsoft Teams.

**2. Business Conducted.**

**2.1 Call to Order.** President Randy Suess called the Annual Members’ Meeting to order at 5:30 p.m.

**2.2 Confirmation of Quorum and Approval of 2022 Minutes.** Secretary James Kroll confirmed that a quorum of Members was present by having earlier voted by mail or electronically. At Secretary Kroll’s request, the Members then moved and seconded, that the Minutes of the 2022 Annual Members’ Meeting, copies of which were in the Members’ Meeting Packets, be approved. The motion was approved by acclamation.

**2.3 President’s Report.** President Brian Slaybaugh presented the President’s Report.

**2.4 Election of Trustees.** CEO’s Report. Following the President’s Report a video of CEO Jasen Bronec’s CEO’s Report was played for the Members.

**2.5 Treasurer’s Report.** Following the CEO’s report a video of Treasurer Kristina Bahr’s Treasurer’s Report was played for the Members.

**2.6 Announcement of Election Results.** Patrick McNulty of Randall | Danskin, P.S., Inland’s outside general counsel, acting on behalf of Kevin Bott, Chair of the 2022 Nominating Committee, read the Nominating Committee’s report setting forth the nominees for the Board of Trustees. A copy of that report is attached as Exhibit 2 to the original of these Minutes.

Board of Trustees. A copy of that report is attached as Exhibit 2 to the original of these Minutes.

<u>Position</u>	<u>Nominees</u>
District #4	Kristina Bahr and Mary Sullivan
District #6	James Kroll and Judith Personett

Mr. McNulty advised the Members that the election had been overseen and certified by himself on behalf of Randall | Danskin, P.S., Inland’s outside general counsel. Mr. McNulty advised the Members that the following persons had been elected to the following trustee positions based upon the voting which had been conducted by electronic and mail-in ballot:

<u>Position</u>	<u>Trustee</u>
District #4	Kristina Bahr
District #6	James Kroll

**3. Adjournment.** There being no further business to come before the Members of the Cooperative, President Randy Seuss adjourned the meeting at approximately 6:30 p.m.

Minutes Reviewed and Approved,  
Subject to Member Approval:

Respectfully Submitted:

  
Randy Seuss, President

  
James Kroll, Secretary