

**MEETING MINUTES**  
**Board of Directors – Special Meeting**  
**Virtual**  
**October 12, 2023**

**Call to Order**

President Tim White called a special meeting of the Board of Directors (“the Board”) of CORE Electric Cooperative (“CORE”) at 5:35 p.m. on October 12, 2023.

The following Directors were present virtually: Tim White, Bruff Shea, Jim Anest, Bob Graf, Mike Sperry, Mike Kempe, and Ron Kilgore. A quorum was deemed present. CORE staff were also present. President Tim White called the meeting to order and presided.

**Agenda Approval**

Upon motion by Mr. Anest, seconded by Mr. Kilgore, the Board of Directors unanimously approved the agenda as presented.

**Executive Session: Confidential Matters**

Mr. White called for an executive session to discuss confidential matters. Upon motion by Mr. Anest, seconded by Mr. Kilgore and carried unanimously, the Board of Directors approved an executive session. The Board convened in executive session at 5:38 p.m. with CORE staff members.

The executive session concluded at 6:00 p.m., and the open session resumed.

Upon motion by Mr. Anest, seconded by Mr. Kilgore, and carried unanimously, the Board of Directors approved posting Proposed Amendments to the Bylaws (redlines) to CORE’s website, as discussed.

There being no further business to discuss, President Tim White adjourned the meeting.