

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP
NORTHEASTERN REMC
NORTHEASTERN REMC TOUCHSTONE ENERGY ROOM
COLUMBIA CITY, INDIANA
SEPTEMBER 12, 2020**

The 2020 Annual Member Meeting of Northeastern REMC was held at 6:00 p.m. on Saturday, September 12, 2020, at the Northeastern REMC headquarters, pursuant to notice mailed to all members of the Corporation as provided in Article II, Section 2, of the Bylaws. Copies of said Notice and Proof of Mailing are attached and incorporated by reference herein.

Mr. Eric Jung, President and CEO of Northeastern REMC, and the members of the Board of Directors welcomed members to the virtual-live stream annual meeting. At this time, Mr. Jung encouraged members to cast their votes for the board of directors election by visiting nremc.com prior to 6:15 p.m.

Thereafter, Thomas Western, Board Chair, called the meeting to order and confirmed the presence of a quorum. The Board Chair then called the membership's attention to the minutes of the September 7, 2019, annual member meeting. Upon motion made and seconded, the minutes were approved by a voice vote of the members present.

CEO Eric Jung then made a presentation on the cooperative's business which included our growth due to the strong economic conditions in the Northeastern Indiana region, system reliability, community involvement and the focus of the board on helping the membership from the outset of the pandemic.

Thereupon, the Board Chair asked the members whether there was any further business to come before the assembly, and there being none, the meeting was adjourned at 6:45 p.m.

Following the meeting, the Credentials and Election Committee reported the election of the following persons as Directors of the cooperative:

District 8 – Erik Linnemeier

District 9 – Jeremy McClish

District 1 – Rob Higgins

Secretary of the Board of Directors of Northeastern REMC