

**JO-CARROLL ENERGY, INC. (NFP)**  
**December 10, 2020**  
**Budget Meeting Minutes Summary**

The regular board meeting of Jo-Carroll Energy, Inc. (NFP) was held by Zoom conference on Thursday, December 10, 2020 at 9:00 A.M.

A Safety Moment was provided by President and CEO Mike Casper.

**Presentation** – Board members from the Galena Territory Association (GTA) were present to discuss the continued need for fiber within the Galena Territory. Board Member Gary Binder thanked the Jo-Carroll Energy (JCE) team for their commitment to the project and requested that JCE continue their efforts of expanding fiber into the GTA. Gary emphasized the importance of continuing the fiber buildout in the GTA remarking that, because of the availability of fiber, more people are able to work and school from home. President and CEO Casper also commented on the fiber grants that JCE were awarded, remarking on the success of the entire JCE team and organization.

**Board Issues and Action Items**

A motion was made, seconded, and carried unanimously to approve the 2021 Budget as presented.

A motion was made, seconded, and carried unanimously to approve the authorized representative for the USDA's Community Connect Program.

**Action Resulting from Executive Session** – None.

**Other Business** – None.

**Adjournment**

Chairman Senn adjourned the meeting at 10:33 A.M.