



MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF INLAND POWER & LIGHT CO. (May 23, 2024)

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, May 23, 2024, at Center Place Regional Event Center – 2426 N. Discover Pl., Spokane Valley, WA 99216, to elect three (3) 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.

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 2023 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 2023 Annual Members' Meeting, copies of which were in the Members' Meeting Packets, be approved. The motion was approved by acclamation.

2.3 **Inland Power Community Foundation Report.** Dennis Dvorak of the Inland Power Community Foundation described for the Members the Foundation's charitable activities to date, and encouraged all Members to sign up for the Community Foundation.

2.4 **Election of Trustees and Nominating Committee Report.** Patrick McNulty of Randall | Danskin, P.S., Inland's outside general counsel on behalf of Kevin Bott, Chair of the 2024 Nominating Committee who could not be present, read the Nominating Committee's report setting forth the nominees for the Board of Trustees. Mr. McNulty had conducted the 2024 Nominating Committee meeting. A copy of that report is attached as **Exhibit 2** to the original of these Minutes.

POWERING PROGRESS INTO THE FUTURE

Annual Meeting
3.29.2025



Position

Trustee

District #1

Jim Baye

District #2

Garry Rosman and Laura Thayer

District #3

Michael Chris Davis, Regan Hardy,
Manny Hochheimer, Mark Scott and
Todd Sudick

Patrick McNulty of Randall | Danskin, P.S., Inland’s outside general counsel, 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. Thereafter, videos of each of the candidate’s speeches were shown to the Members.

Upon completion of the video presentation of the candidates’ speeches, Mr. McNulty asked that the Members cast their ballots with respect to the election of trustees for Districts #1, #2 and #3

- 2.5 **President’s Report.** President Randy Suess delivered the President’s Report.
- 2.6 **Treasurer’s Report.** Treasurer Kristina Bahr delivered the Treasurer’s Report.
- 2.7 **CEO’s Report.** CEO Jasen Bronec delivered the CEO’s Report.
- 2.8 **Announcement of Election Results.** Mr. McNulty advised the Members that the following persons had been elected to the following trustee positions:

Position

Trustee

District #1

Jim Baye

District #2

Garry Rosman

District #3

Michael Chris Davis

3. **Adjournment.** There being no further business to come before the Members of the Cooperative, President Randy Suess adjourned the meeting at approximately 7:00 p.m.