

# EXHIBIT G

Dixie Escalante REA Inc  
Board of Directors' Meeting  
11/3/2021

The Board of Directors of Dixie Escalante REA, Inc., held a regularly scheduled board meeting at the Dixie office on Wednesday, November 3, 2021. Mike Brown called the business meeting to order at 10:30 am after the ribbon cutting for the EV chargers in the parking lot.

Board members present: Mark Anderson, Lance Brown, Mike Brown, Robert Hansen, Rick Peetz, John Reyes, Scott Schill, Robyn Serage, Jeff Watson (virtual) and Emeritus DeLyle Carling. Others present: LaDel Laub, Colin Jack and Chery Hulet.

A motion was duly made and seconded to approve the agenda, minutes, and accept the new members. The Board voted and the motion passed.

Chery reported on the September 2021 financial report. A motion was duly made and seconded to approve the report presented along with the October check register. The Board voted and the motion was approved.

LaDel talked about the need for another power vision loan from CFC to finish out our infrastructure needs. Chery had a certificate of resolutions and incumbency that authorizes LaDel or her to sign the loan documents. This document starts the process of getting PSC approval. A motion was duly made and seconded to approve the resolution authorizing LaDel or Chery to execute all the necessary loan documents provided by CFC. The Board voted and the motion passed.

LaDel reported that we have scheduled our strategic planning session for April 12-13 in 2022, with CFC's Russell Green. This will be after our cost-of-service study and before he retires. He thanked the Board for the approval given in the conference call which made the announcement of changes to the employees' benefits much easier. He ended his report with information from the last IPP meeting he attended this week. It's a dismal picture regarding coal and IPP will need to look for other wholesale sources sooner than anticipated and contracts are not going to be very favorable.

Mike reported that Deseret introduced the new mine manager, Charles at the meeting. The incentive they've put in place is working as far as building the coal pile up. He also discussed the generator project in St George and other options for fuel sources with the problems IPP is seeing. The plant will do a short outage in the spring. They are continuing to pay on the CORA and have started paying the 2023 payments. This was Kimball's last meeting and Dave is doing well with his new responsibilities as CEO. Grant Earl from Moon Lake announced that Yankton Johnson will be the new CEO in January.

Robyn reported on the structure change of URECA with some of Jeff's time spent with Deseret as their legal counsel. Jeff will have a Project Manager, Lexie Little, from Garkane and a contract lobbyist that will work well for us. They've also contracted with Penna Powers for some communications work. The mutual aid agreement was signed. Jeff is watching the legislative policies that could affect the coops. He is also looking at options for the Youth Leadership Challenge because we are not able to use Snow College anymore.

John reported on the issues GCSECA is following. Chery reported on news from the ACC open meeting regarding termination of service rules.

Colin reported there were no new safety incidents and we are at 3262 days and almost 9 years worked with no lost time accidents. Safety meeting was on workplace violence along with double reviews of the safety manual and the RESAP manual. EISAC bulletins were discussed with more ransomware and some physical threats on structures throughout the country last month. Reliability for October was 99.9978 with part of it from the snowstorm. The October peak was 104 at the first of the month and then it dropped. He explained the Deseret loads and costs for wholesale power along with the latest news on the 15MW generators at Fort Pierce. Paid work orders are over \$11 million collected this year, average amount of estimates per month are 57 with average new services per month at 171 putting growth at 7.6% this year. He talked about a new subdivision by Sand Hollow, system inspections, the work plan progress, and the long-range plan status. He ended with a distributed generation report and stats from both solar farms.

Chery reported that 75% of us have done their 4<sup>th</sup> quarter security training in the first month. Test emails are becoming harder and 4 failed this month. Some have failed more than once recently so they are getting extra training. We continue to monitor our systems and keep them updated. We are migrating our website to a new hosting center after finding a security flaw. The Flowell yard and intrusion alarms are being fine-tuned, new physical keys will be distributed shortly, and more security at the Fort Pierce yard has been set up. We had a few positive COVID-19 cases and one crew had to work isolated, but no close contacts got sick. We are following the guidelines and keeping the contacts minimal. Four temporary Groundmen have been hired permanently. We also had a Lead Linemen leave to work for a contractor and asked to come back after one day. After interviews were held for the position he left, we gave him his job back as the best candidate. NISC was able to host their first in-person workshop at our facility. We had people from various parts of the country attend the plant accounting workshop and they all enjoyed their time in St George. She reminded the directors about annual enrollment and passed out their sheets to make changes to if desired. The blood drive was a record again for Southern Utah with 202 sign-ups and 170 units collected. It was also fun to have a costume contest in conjunction with the blood drive. The tree lighting is coming up on November 30<sup>th</sup> and the permanent lights have been installed on the Dixie buildings. We have created the flyer for the capital credit refund and NISC is working on the process with us to be able to do this in December.

The rest of the meetings for the year will be held at the St George office at 10:00 am beginning with a budget meeting on December 1, 2021, followed by a Round Up meeting. The last regular Board meeting will be held on December 8, 2021. The company Christmas social is on December 10.

Meeting adjourned at 12:30 p.m.

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Michael W. Brown, Chairman

I, Robyn Serage, Secretary of Dixie Escalante Rural Electric Association, Inc., declare that the above are the true and correct minutes of the regular Board Meeting held November 3, 2021, in accordance with the Bylaws of the Association.

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Robyn Serage, Secretary