

EXHIBIT F

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF
GARKANE ENERGY COOPERATIVE, INC.

The regular meeting of the Board of Directors of Garkane Energy was held in Loa, Utah on April 26, 2022. Those present were: William Hammon, Guy Timpson, LaDon Torgersen, Rod Ence, Tracy Potter, Ray Clark, Reed Munson, George Thompson, Chad Williams, and Terry Griffiths. Also present were: Dan McClendon, CEO; Marcus Lewis, CFO; Lexie Little, Deputy Board Secretary; Bryant Shakespear, COO; James Hoyt, Propane Manager; James Clegg, Energy Advisor; Kaber Esplin, Database Administrator; and Saige Edwards, Accounting Supervisor. Director Andy Gant was excused.

President Hammon called the meeting to order.

Director Expense Review – Last month’s director expenses were made available for the Board’s review.

There were no Conflict-of-Interest Acknowledgments noted.

AGENDA APPROVAL A motion was made to approve the agenda. The motion passed.

CONSENT AGENDA The Board reviewed the minutes of the Board Meeting held March 28, 2022, the March 2022 Safety/Loss Control Report, and the March 2022 new account listing. The next board meeting will be May 23, 2022, in the Hatch, Utah office. A motion was made to approve the consent agenda. The motion passed.

ATTENDING MEMBER ITEMS No Attending Member Items

FINANCIAL REPORT CFO Marcus Lewis reviewed the February 2022 Financial Report. Mr. Lewis presented the request to obtain a Power Vision Loan from CFC. A motion was made to approve the \$20,000,000 Power Vision Loan with CFC. The motion passed. Questions were asked and answered.

ACTION ITEMS Approve of March Expenditures- The board reviewed the March 2022 expenditures. Questions were asked and answered. A motion was made to approve the March 2022 Expenditures. The motion passed.

Approve Policy Update- HR Director Lexie Little presented proposed policy 422. Questions were asked and answered. A motion was made to approve proposed policy 422. The motion passed.

Bucket Truck Rescue System Approval- COO Bryant Shakespear presented on a demonstration from a vendor that was given to employees on a bucket truck rescue systems to assist employees in the case of a hydraulic failure in the bucket truck. There are some funds in the budget for metering that will not be used. Mr. Shakespear proposed moving those funds to the safety department to purchase the bucket truck rescue system. No motion necessary.

Award 2022 Annual District Scholarships- After review and discussion the scholarships were awarded as follows: District #1 Kaden Chidester (\$1,000), and Trey Bunker (\$1,000). District #2 Director Chad Williams donated an additional \$1,000 to his district and awarded the following scholarships: Hali Peterson (\$1,000), Riley Edwards (\$1,000), and Willow Lawton (\$1,000). District #3 Director Tracy Potter donated an additional \$1,000 to his district and awarded the following scholarships: Allee Van Dyke (\$1,000), Mizuki Ito (\$1,000), and Whitney Woolsey (\$1,000). District #4 Chasey Lyman (\$1,000), and Samuel Peterson (\$1,000). District #5 Director Rod Ence donated \$1,000 of District #8 scholarship money to District #5 and the scholarships were awarded as follows Amanda Charlie Spencer (\$500), Hailey Cannon (\$500), Jentry Saul (\$500), Layton Spencer (\$500), Shandee Smith (\$500), and Zachary Burrows (\$500). District #6 Director George Thompson donated an additional \$500 to his district and awarded the following scholarships Brock Syrett (\$500), James Mason (\$1,000), Kristen Stewart (\$500), and Kym Roundy (\$500). District #7 Abbey Bateman (\$500), Bracken McQuivey (\$500), Collin Szymanski (\$500), and Kaden Barber (\$500). District # 8 Director Rod Ence donated \$1,00 of his districts scholarship money to District #5 and awarded the following scholarship Jack Chiodini (\$1,000). District #9 Sandra Black (\$1,000), and Tamara Dockstader (\$1,000). District #10 Brynlee Adamas (\$500), Jessie Reidhead (\$500), Kambri Beckstead (\$500), and Kevin Lou (\$500). District #11 Kayla Draper (\$1,000), Leah Timpson (\$500), and Teresa Terry Musser (\$500). Non-Traditional a motion was made to award the full \$2,000 to Jolynn Lee. The motion passed.

Acceptance of the Member Petition Director Nomination Forms- The board reviewed the Member Petition Director Nomination Forms. CEO Dan McClendon presented a suggestion for Carrie Dickson, Parliamentarian, on creating a member Election Credentials Committee. Currently our attorneys act as the committee. Discussion was had on the legality and legitimacy of our current practice. A motion was made to accept the Member Petition Director Nomination Forms. The motion passed.

CEO
REPORT

CEO Dan McClendon reported on the safety committee meeting minutes. He also presented on a presentation from Federated at the URECA Annual Meeting on Safety procedures. Mr. McClendon presented on an article in the Insider recognizing Area Manager, Phillip Burr. He reviewed a visit he took with four other employees to Colorado to two other coops to look at potential best practices in multiple departments. Mr. McClendon reported that the on-site fuel tanks are up and running. He gave an update on the discussion of a potential line extension to Hanksville with UAMPS. They are continuing to look for grant money to fund the project. He also reported on the Piute right of way discussions. Mr. McClendon discussed the strategic plan and that he will condense and report on the strategic plan updates in the meeting next month.

COO Bryant Shakespear presented on April 2022 milestones and projects of note. He presented on Net Metering & Distributed Generation Connection Standards along with the visual open rules. He also presented an update on the WACM Spinning Reserves Project. Mr. Shakespear presented a letter that he drafted to new service applicants on the issues with procurement of supplies for new construction projects. These letters will be given out to all new construction applicants. He presented on amendments to Deseret's Rate C and Rate H. Mr. Shakespear gave a brief description on long range plans for loads and growth.

OTHER
REPORTS

URECA Board Meeting– Director Guy Timpson reported on the regular URECA meeting and the Annual Meeting. He reported on the updates for the projects and events with URECA from Lexie Little and a legislative update from Jeff Peterson. During the Annual Meeting there were presentations from NRECA, Federated, CoBank, Homestead Funds, NRTC, CRC, and CFC. He also reported on the changes with URECA over the past year with staff and responsibilities. There was a legislative update and discussion on the future plans for coops.

Deseret Power & Blue Mountain Energy Board Meetings – Director LaDon Torgersen reported the amendments to Rates Schedule C and H. He explained an issue with some right of ways with some solar plants that resulted in an approval from Deseret. He gave an update on the Fort Pierce Generation Project. Mr. Torgersen gave a brief update on the tax history of Deseret G&T. Deseret is constructing a solar field to help diversify the resources and they will have 15 to 17 mw of power from the plant. This solar plant will help as a tax deduction for Deseret as well. He also reported an update on the Deseret's debt service repayments.

BOARD
MEMBER
ITEMS

Director Terry Griffiths asked about discussion by a gas station in his area wanting to install EV charging stations. Mr. Griffiths is concerned about having enough power in the area to supply the charging stations and the town. Director

Reed Munson reported a follow up on Garkane helping the member in his area get power back to her property following a home fire. He complimented Garkane's employees working so quickly to get her power restored to her home.

OTHER
ITEMS

EXECUTIVE No Executive Session
SESSION

Board Meeting was adjourned.

ATTEST

William Hammon
President

Raymond Clark
Secretary