

Exhibit F



Moon Lake Electric Association, Inc.  
Board Meeting – Roosevelt, UT  
March 23, 2022  
10:00 a.m.

Proposed Agenda

- A. Call to Order -
- B. Invocation – Jeff Henderson
- C. CTO – WIFI vs Data Usage (Nathan Goodrich)
- D. Action Items
  - 1. Approval of Board Agenda
  - 2. Approval of Minutes – February 9, 2022
  - 3. Transfer to Collection Report – February 2022
  - 4. Proposed Approval of Payroll Protection Plan
  - 5. Approval of 2021 IRS Form 990
  - 6. Approval of 2022 Final Budget
  - 7. Ratify CFC Bonanza II \$25 million Construction Loan
  - 8. Consideration of Patronage Refund
  - 9. Financial Audit Report for 2021 – Mike Miles 11:20 a.m.
- E. Report Items
  - 1. Membership List – February 2022
  - 2. CFO Report – John Zilles
  - 3. Operations/JT&S Report – Robert Uresk
  - 4. Engineering Report – Jared Griffiths
  - 5. Legal Report – Dean Sellers
  - 6. Managers' Report – Yankton Johnson
  - 7. Member Association Reports – Jeff Henderson and Greg Miles
  - 8. NRECA Annual Meeting Report – Nashville (Yankton, Randan, Ken)
- F. Review/Discussion Items
  - 1. Employee News Letter
  - 2. Cards and Letters
  - 3. Other Business
  - 4. Next Meeting – April 27, 2022
- G. Executive Session