

## **EXHIBIT A**

**Minutes of a Special Meeting of the Board of Directors**

**MOON LAKE ELECTRIC ASSOCIATION, INC.**

In Person & Zoom Meeting in Roosevelt, Utah

July 26, 2022

The Special Meeting was called to order at 10:00 a.m., and the following members were present:

Randan Vincent – President  
Alan Ducey – Vice Present (Via Zoom)  
Greg Miles  
Bert Potts  
Tommy Olsen  
Ken Moon

Following member not present:  
Josh Hunter – Secretary/Treasurer

Also present was Yankton Johnson - General Manager/CEO, John Zilles – Finance Manager, Robert Uresk – Operations Manager, Jared Griffiths – Engineering Manager, Dean Sellers – Legal Administrative Advisor, and Nathan Goodrich – Information Technology Manager. Dean Sellers recorded the minutes to the special meeting.

Call to Order ("CTO") by Nathan Goodrich.

The invocation was given by Greg Miles.

The Pledge of Allegiance was directed by Bert Potts.

MLEA's John Zilles presented the Finance Department's Cost of Service Study prepared by Tyrell Henderson, Wendy Abegglen, and himself. John's presentation explored potential: (a) high option rates, (b) medium option rates, and (3) low option rates along with numerous critical data computations and assumptions.

I. Action Item:

- A. Discussion of the November 1, 2022 Rate Increase Terms and Conditions ("Proposed Rate Increase").

**No Motions were made.**



Josh Hunter – Secretary/Treasurer

Upon completion of the Proposed Rate Increase discussion, the following individuals were excused:

Robert Uresk  
John Zilles  
Jared Griffith  
Nathan Goodrich

Executive Session:

The following individuals were present for the executive session:

Randan Vincent  
Ken Moon  
Tommy Olsen  
Greg Miles  
Bert Potts  
Yankton Johnson  
Dean Sellers

[REDACTED]  
[REDACTED]  
[REDACTED]



Josh Hunter – Secretary/Treasurer