

**MINUTES OF REGULAR MEETING OF DIRECTORS**  
**March 31, 2020**

In accordance with the Illinois Governor COVID-19 Executive Order Number 8, the regular monthly meeting of the Egyptian Electric Cooperative Association Board of Directors for Tuesday, March 31, 2020 was cancelled.

Date Approved: April 28, 2020

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Paul Pyatt, Secretary

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Recorded by Shane Hermetz, EVP/GM