

A REGULAR MEETING OF THE ONTONAGON COUNTY R.E.A.
BOARD OF DIRECTORS WAS HELD AT 500 JAMES K PAUL STREET
ONTONAGON MICHIGAN

Minutes

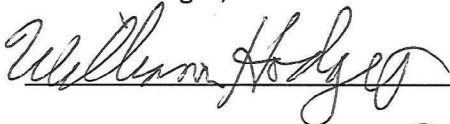
June 16, 2025 9:30 A.M.

1. Call regular meeting to order - Hodges at 9:32am
2. Roll Call - Hodges, Myhren, Paul Koski, Cal Koski, Gaunt, Lehto in person and Gasperich via Teams. Others present: General Manager Aho, Justin Sironen and Kelsey Preiss. Consultant Tom Sobeck and Attorney Greeley also present via Teams.
3. Member Comment Session — No members present.
4. Approval of the Agenda - M/S Lehto/P. Koski. All in favor, motion passed.
5. Approve Minutes of the May 19, Regular Board Meeting - M/S C. Koski/Gaunt. All in favor, motion passed.
6. Attorney Report — Pat Greeley reviewed and discussed various topics with the board.
7. Operations Report — No accidents and zero near missed for the Month of May. Vision Metering is 99.6% complete.
8. CEO Report — General Manager Aho discussed multiple topics including updates, plans, and upcoming meetings.
9. Financial Report
 - a) Financial Statements for period ended 4/30/2025
 - b) PSCR Over/under Collection for period ended 05/31/2025
 - c) List of Bills — May 2025

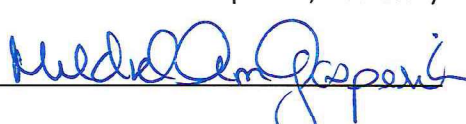
M/S to accept reports as presented, Lehto/Myhren. All in favor, motion passed.

10. Business Requiring Board Action
 - a) Board Signatures for May 19, Regular Meeting Minutes
11. Other Business
 - a) June MECA Board Meeting Review — Hodges and General Manager Aho attended meeting. Hodges shared key points of the meeting.
 - b) Annual Meeting Preparation — Meeting prep is nearly complete. Board members working to finalize the script.
12. Around the Table Discussion — Gasperich traveling back to UP, Hodges shared his appreciation to the board.
13. Executive Session - None
14. Next Meeting Date: June 21, 2025 — Annual Meeting
 - a) Next regular meeting — July 21, 2025
15. Adjournment at 11:28am

William Hodges, President



Mildred Ann Gasperich, Secretary



We the undersigned Directors of the Ontonagon County Rural Electrification Association do hereby confirm, approve and ratify in all respects the above minutes of the Regular Meeting on June 16, 2025.

