

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

Minutes

September 22, 2025 9:30 A.M.

Opening Member Meeting

- a) Call meeting to order - Gaunt at 9:30am
- b) Roll Call - Gaunt, Hodges, Lehto, C. Koski, P. Koski, Myhren and Gasperich. Also present: General Manager Aho, Justin Sironen, Kelsey Preiss. Attorney Pat Greeley and Consultant Tom Sobeck also present via Teams.
- c) PA167 of 2008: The Electric Cooperative Member-Regulation Act – CEO Aho

Review Items:

1. Review 2026 Power Supply Cost Recovery (PSCR) Factor
2. Review 2026 Energy Waste Reduction Surcharge Member

Comment – None

Action Items:

1. Accept 2026 Power Supply Cost Recovery (PSCR) Factor

M/S to adopt Resolution 2025-MR-01 – C. Koski/Myhren. The motion was put to a roll call vote. The following vote was taken: Member Gasperich – Aye, Member Gaunt – Aye, Member Myhren – Aye, Member P. Koski – Aye, Member Hodges – Aye, Member C. Koski – Aye, Member Lehto – Aye. All in favor, motion passed.

2. Accept 2026 Energy Waste Reduction Surcharge

M/S to adopt Resolution 2025-MR-02 – Lehto/Hodges. The motion was put to a roll call vote. The following vote was taken: Member Gasperich – Aye, Member Gaunt – Aye, Member Myhren – Aye, Member P. Koski – Aye, Member Hodges – Aye, Member C. Koski – Aye, Member Lehto – Aye. All in favor, motion passed.

Adjournment of member meeting at 9:45am

M/S to adjourn member meeting and open regular meeting – Lehto/Hodges. All in favor, motion passed.

Open Regular Meeting – Gaunt at 9:46am

- a) Member Comment Session - None

1. Reports

- a) Operations Report
- b) CEO Report

c) Financial Report

- i. Financial Statements for period ended 7/30/2025
- ii. PSCR Over/under Collection for period ended 08/31/2025
- iii. List of Bills — August 2025

M/S to approve reports – C. Koski/P. Koski. All in favor, motion passed.

2. Action Items

a) Approval of the Agenda

M/S to approve September 22nd Agenda – Myhren/Lehto. All in favor, motion passed.

b) Approve Minutes of the August 18, Regular Board Meeting

M/S to approve the August 18th board meeting minutes – C. Koski/Myhren. All in favor, motion passed.

c) RUS Form 219 Inventory of Work Orders

M/S to approve RUS Form 219 – Hodges/Lehto. All in favor, motion passed.

3. Business — Old/New/Other

a) Proxy Discussion and Review

M/S A member may not vote more than five proxies at any meeting. Where a member consists of more than one individual the total proxies for all individuals combined shall not be more than five proxies. – Gaunt/Lehto. All in favor, motion passed.

b) CFC- KRTA Presentation – Amanda Seger

c) Bylaws Discussion and Review – working with Attorney Greeley to review.

d) Board Packets – packets continuing to be sent to directors via email.

e) MECA Meeting – Gaunt found meeting to be inviting and informative.

4. Around the Table Discussion – Board was provided with updated monthly board meeting schedule. This schedule has also been updated on the website.

5. Attorney Report

6. Executive Session - None

7. Next Meeting Date: October 17th, 2025

8. Adjournment – 12:02pm

Michael Gaunt, 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 September 22, 2025.

