

The Ontonagon County Rural Electrification Association
The Regular Meeting of the Board of Directors
At 500 James K Paul Street, Ontonagon, MI
On Thursday, January 18, 2018, at 10:00 a.m.

The meeting commenced at 10:00 a.m. pursuant to call.

Secretary Myhren appointed Director Moore to record the Board Meeting Minutes.

Directors present:

Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Jim Moore
Randy Myhren and George Rajala. A quorum was present.

Others present:

Debbie Miles, General Manager and Theodore Greeley, Counsel.

No members appeared for the Member Comment Session.

A motion to approve the agenda was made by Rajala seconded by Heikkinen. On a voice vote the motion passed, all ayes.

A motion by Heikkinen, seconded by Rajala to approve the minutes of December 21, 2017; on a voice vote the motion passed, all ayes.

A motion to approve the proposed Collective Bargaining Agreement by Rajala and seconded by Moore, all ayes, and was passed.

A motion to approve both the Line Superintendent's and Manager's Reports was made by Myhren, seconded by Paul Koski; on a voice vote the motion passed, all ayes.

A motion to approve the Special Equipment Summary in the amount of \$11,375.18 for the period ended 11/30/17 as well as the RUS219 Work Orders in the amount of \$74,636.36 for the period ended 10/31/2017 was made by Rajala and duly seconded. On a voice vote the motion passed, all ayes.

A motion to approve the list of Bills and the Financial Report was made by Rajala and seconded by Paul Koski. On a voice vote the motion passed, all ayes.

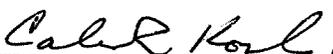
Moore will work on CEO contract/job description and also, a policy on travel approvals.

The resolution for the changes to the RS Plan is tabled.

Update to the Power Supply: a message has been sent to request cancellation of the WE contract.

The next Board Meeting will be held on February 15, 2018 at 10:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:45 a.m.


Calvin Koski, President


Randy Myhren, 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 held on January 18, 2018.

Wayne Beckman
Paul Koh
Frank Heidman

Being, all of the Directors of the Ontonagon County Rural Electrification Association.