

The Ontonagon County Rural Electrification Association
The Regular Meeting of the Board of Directors
At 500 James K Paul Street, Ontonagon, MI

On Friday, June 15, 2018, at 9:00 a.m.

The meeting commenced at 9:00 a.m. pursuant to call.

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

Directors present:

Wayne Heikkinen, Calvin Koski, Paul Koski, Jim Moore, Randy Myhren, Frances Wiideman, 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.

The board met in Executive session from 9:01 to 9:04 a.m.

A motion by Rajala, seconded by Myhren to approve the minutes of the May 18, 2018 meeting; on a voice vote the motion passed, all ayes.

Corporation counsel Greeley opened discussion of the agenda and structure of the Annual Meeting. Agenda responsibilities were established.

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

A motion to approve the Special Equipment Summary in the amount of \$5,565.27, for the period ended 4/30/2018 as well as the RUS219 Work Orders in the amount of \$2,865.06 for the period ended 3/31/2018 was made by Rajala and seconded by Heikkinen. 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 Myhren. On a voice vote the motion passed, all ayes.

A proposal to opt-out of the Low-Income Energy Assistance Program was made by Myhren, seconded by Rajala. On a voice vote the motion passed, all ayes.

Rajala, Paul Koski, Calvin Koski, Heikkinen, and Wiideman were able to attend the UP Energy Summit in Marquette on May 23, 2018 and all agreed that it was interesting and informative.

Miles and Calvin Koski attended the MECA meeting in Traverse City on June 6, 2018.

Myhren proposed and Rajala supported appointing Bill Tucker as authorized check signer replacing Randy Myhren. On a voice vote the motion passed, all ayes.

The board took no action on donation requests.

Calvin Koski proposed and Moore seconded, recognition of Randy Myhren for his time and effort in serving on the board as Secretary and director; all voted Thank You!

The annual organizational meeting will take place immediately after the Annual Meeting in Chassell, Michigan on June 16, 2018.

The next Board Meeting will be held on Friday, July 20, 2018 at 9:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 9:45 a.m.



Calvin Koski, President



James Moore, 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 June 15, 2018.



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