

On Thursday, May 19, 2016, at 10:00 a. m.

The regular meeting of the Board of Directors of the Ontonagon County Rural Electrification Association was held at 500 James K. Paul St., Ontonagon, MI, on **Thursday, May 19, 2016**, at 10:00 a.m. pursuant to call.

Rajala reported the following directors present: Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Tom List, Randy Myhren and George Rajala. A quorum was present. Secretary Myhren appointed Rajala to record the Board Meeting Minutes.

Others Present: Debbie Miles, General Manager

At 10:00 a.m., President Calvin Koski called the Member Comments Session to order. Members Bruce Johanson and Melvin Haskell made comments regarding the Open Meetings Act, power supply and the director's election process. There being no further comments from members, President Calvin Koski adjourned the Member Comments Session at 10:24 a.m.

The Regular Board Meeting was called to order at 10:25 a.m. by the

President, Calvin Koski.

A motion to approve the agenda was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

Karl Ahonen, representing Makela, Pollack & Ahonen, PLLC, presented the Independent Auditor's Report for 2015. A motion to approve the audit report along with the Form 990 (Return of Organization Exempt

from Income Tax) which was included in the board packet sent in the mail,

was made by List and duly seconded. On a voice vote the motion passed all ayes. Ahonen was authorized to file the Form 990.

There was no Executive Session.

A motion to approve changes and approve the minutes with the appropriate corrections for the March 17, 2016 Board Meeting was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

A motion to accept the Line Superintendent's Report and the Manager's Report was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve the Special Equipment Summary in the amount of \$1,704.20 for period ending March 31, 2016, and the RUS Form 219 Work

Order in the amount of \$1,558,783.46 was made by List 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 duly seconded. On a voice vote the motion passed all ayes.

A motion to publish the Board minutes on the website was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

A motion to have Ken Bradstreet, from MECA, chair the Annual Meeting and have the Sheriff's Department on site, was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

Joe Hazewinkel of Woverine Power Cooperative, will give a presentation on vegetation management at the annual meeting. Other presenters will be Jim Sherman for We Energies and Art Thayer will give a legislative update.

Redistricting was discussed. A motion to table the discussion was made by List. On a voice vote the motion passed with all ayes.

Wiideman will present sample policies on Member Comment Sessions at the next monthly meeting.

Miles attended the Michigan Electric Accountants Association meeting in Petosky and presented some of the issues addressed.

Miles received the final billing from ATCLLC for the transmission tap at the Boston Substation. The final cost of the tap came in less than the original estimate of \$750,000. The final cost was \$714,992.34

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:36.

Calvin Koski, President

Randy Myhren, Secretary