

On Thursday, March 16, 2017, at 10:00 a. m.

The regular meeting of the Board of Directors of the Ontonagon County Rural Electrification Association was called to order by President Calvin Koski at 9:56 a.m.

Secretary Myhren appointed Rajala to record the board meeting minutes.

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.

Others Present: Debbie Miles, General Manager

There were no members present for the comment session.

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

There was no Executive Session.

A motion to approve the minutes for the February 14, 2017, Board Meeting was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve the Line Superintendent and Manager's reports was made by Myhren and duly seconded. On a voice vote the motion passed with all ayes.

A motion to approve the Special Equipment Summary for period ended 01/31/2017 in the amount of \$12,940.45 and the RUS Form 219, Inventory of Work Orders for period ended 01/31/2017 in the amount of

\$66,464.21 was made by Paul Koski and duly seconded. On voice vote the motion passed all ayes.

A motion to "review" rather than approve" the list of bills and the financial report was made by List. On a voice the vote passed with List abstaining.

A motion to not participate in KEDA was made by Myhren and duly seconded. The motion passed with Wiideman and Rajala voting no.

The board took no action on the bylaw verbiage regarding board compensation. They also took no action on redistricting.

A motion to hold the next Board Meeting at the L'anse outpost on May 19 and then proceed to Marquette for a Strategic Planning Session was made by Calvin Koski. On a voice vote, the motion passed with Myhren and List voting no.

In answer to ATCLLC's Second Call for Voluntary Additional Capital for 2017, a motion to approve a contribution in the amount of \$7,681.00 was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

There were no Committee Reports.

Calvin Koski gave the board a report on the UP Energy Summit held in Marquette on February 17, 2017.

The board took no action on requests for donations for Little Brothers and the Ontonagon County Youth Basketball Program.

The board adopted a "Certificate of Resolutions and Incumbency" regarding the refinancing of 5% RUS loans with NRUCFC at a rate of 4.45%. The loan documents in the amount of \$4,796,176.00 were executed.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at: 11:24 p.m.