

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

Minutes
November 8, 2024, 9:32 A.M.

1. Hodges called the regular meeting to order at 9:32
2. Roll Call – Hodges, Cal Koski, Myhren, Gasperich, Paul Koski, Gaunt, Lehto. Others Present: General Manager Aho, Justin Sironen, Kelsey Preiss, and Consultant Tom Sobeck. Attorney Greeley participated via teams.
3. Member comment session – Craig Hughes Boston District, spoke.
4. **M/S Gaunt/Lehto** to approval the agenda
5. **M/S Myhren/Gaunt** to approval the Minutes of October 18, 2024, as presented.
6. Attorney Reports The attorney presented numerous issues.
7. The Operations' Report -- Zero accidents/near misses, all equipment is in working order, 25 outages including the 12 hours due to American Transmission upgrade for 12 hours. All Vision meters are out in the Toivola Area, Boston District meters are being converted to Vision, and work continues in Chassell
8. CEO Report – Continued work with Auditors, reviewed progress with BSGM regarding their assessment and progress, and converted IT services seamlessly.
9. Financial Report
 - a) Financial Statements
 - b) PSCR Over/Under Collection
 - c) List of Bills –

With the rescheduled meeting, the financial documents were not available.
M/S Myhren/Lehto to accept the reports as presented.

10. Business Requiring Board Action
 - a. Board Signatures for October 18, 2024, regular meeting minutes.
11. Other Business
 - a. **M/S C Koski/Gaunt** to direct the staff to explore the Net Metering Program and informing the board the impact to the Cooperative so the board can determine a sustainable cap on net metering
 - b. MECA/Dykema – Document Disclosure Requirements Follow-up. The key points of the presentation were discussed in length.

No action taken after Executive Session

12. Directors Other Comments

Myhren asked about the possibility of overbuilding a system with Net Metering?

Gaunt replied there is a limit of the size of a residential system at 20 Kw. A system cannot exceed that size and participate in the Net Metering System.

Hodges passed along a complement from Craig Borr to our GM, "Dallas presented to the Michigan Public Service Commission (MPSC) and did really good." Congratulation Dallas on that complement.

13. Next Meeting Date: December 20, 2024

13. Adjournment - Myhren at 11:26 Meeting adjourned Sine Die

William Hodges, President

Mildred Ann Gasperich, Secretary

William Hodges

Mildred Ann Gasperich

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 April 19, 2024.

Carol Kowalski
Paul K. Lee

M. J. [Signature]
[Signature]