

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

Minutes
March 25, 2025, 9:30 A.M.

1. Hodges called the regular meeting to order at 9:33
2. Roll Call – Hodges and Gasperich via teams, Cal Koski, Myhren, Paul Koski, Gaunt, and Lehto in person. Others Present: General Manager Aho, Justin Sironen, and Attorney Greeley also participated via teams.
3. Member Comment Session – Members Mike Urbis, and Bruce Johanson were present and spoke. Mr. Urbis invited a deputy from the Ontonagon County Sheriff's Office to join him.
4. **M/S Myhren/Lehto** to approve the agenda with the addition of MECA Meeting update and Executive session, all in favor, motion passed.
5. **M/S Gaunt/Cal Koski** to approve the Minutes of February 21, 2025, as presented. All in favor, motion passed.
6. Attorney Reports The attorney provided updates to items of interest.
7. The Operations' Report - Vision Metering is 97.3 % complete, zero accidents, zero near misses in February.
8. CEO Report – was presented. The target date for the 2024 audit is April 14 – 16. Silvana Klobucher from L'anse will be on the 2025 Youth Tour in June. The 2024 Audit results and financial reports will be made available when complete.
9. Financial Report
 - a) Financial Statements for period ended 1/31/2025
 - b) PSQR Over/Under Collection for period ended 2/28/2025
 - c) List of Bills – February, 2025

M/S Gasperich/Myhren to accept all reports, all in favor, motion passed.

10. Business Requiring Board Action
 - a. Board Signatures for February 21, 2025, regular meeting minutes.
11. Other Business
 - a. **M/S Gaunt/Cal Koski** to adopt the new **Net Metering tariff**, discussion was held, all in favor, motion passed.
 - b. Energy Waste Reduction (EWR) updated will remain on the agenda until further information becomes available from MECA.
 - c. Rate Review – As a board we will continue to review existing rates annually for all types of service. This will remain an agenda item.
 - d. **April Board Meeting Date Gasperich/Gaunt** requested we move from Good Friday to the following Friday, April 25th, discussion was held, vote called, all in favor, motion passed.
 - e. **Annual Meeting Planning set for June 21, 2025 Chassell School with food provided by Keweenaw Cooperative in Hancock.** Will continue to be an agenda item.
 - f. Director Compensation was discussed.
 - g. MECA Meeting Update was provided by President Hodges

12. Executive Session -- None

13. Around the Table Comments — None

14. Next Meeting Date: April 25, 2025

15. Adjournment Myhren/P Koski at 11:19, meeting adjourned.

William Hodges, President

Mildred Ann Gasperich, 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 on April 19, 2024.


