

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

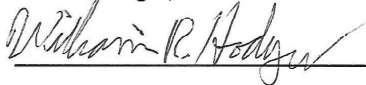
Minutes

April 25, 2025 9:30 A.M.

1. Call regular meeting to order – Hodges at 9:39am
  2. Roll Call – Hodges via Teams, Gasperich, Myhren, Paul Koski, Cal Koski, Gaunt, Lehto. Others present: General Manager Aho, Kelsey Preiss, and Consultant Tom Sobeck in person. Attorney Greeley also present via Teams.
  3. Member Comment Session – Mike Urbis spoke, the board received a letter from him that will be put on file. Bruce Johanson also spoke, his idea will be added to the May agenda.
  4. Approval of the Agenda – M/S Gasperich/Myhren. All in favor, motion passed.
    - a) Executive Session called at 9:55, returned to regular session at 10:23.
  5. Approve Minutes of the March 25, Regular Board Meeting – M/S Lehto/Myhren. All in favor, motion passed.
  6. Attorney Report – Attorney Greeley offered information concerning relevant matters.
  7. Operations Report – Vision Metering is 98% complete. One accident and zero near misses.
  8. CEO Report – Updated target date for the 2024 audit is May 29<sup>th</sup> – May 30<sup>th</sup>.
  9. Financial Report
    - a) Financial Statements for period ended 2/28/2025
    - b) PSCR Over/under Collection for period ended 03/31/2025
    - c) List of Bills— March 2025
- M/S to approve reports Cal Koski/Myhren. All in favor, motion passed.
10. Business Requiring Board Action
    - a) Board Signatures for March 25, Regular Meeting Minutes
  11. Other Business
    - a) Net Metering Policy - M/S to approve new policy with removal of cap. Gaunt/Lehto. All in favor, motion passed.
    - b) Financial Policy Review - Tom Sobeck discussed information on financial policy template. The Board will review the template, and financial policy will remain an agenda item.
    - c) Annual Meeting Preparation – Chassell School has been reserved. Food order has been placed through Keweenaw Co-op.
  12. Around the Table Discussion – Myhren added a reminder that his term is also up along with Lehto and Gaunt's
  13. Executive Session – moved to 4a.

14. Next Meeting Date: Monday May 19<sup>th</sup>. Regular board meetings will take place on third Monday of each month while summer hours are in effect.
15. Adjournment by Myhren at 12:13 Sine Die

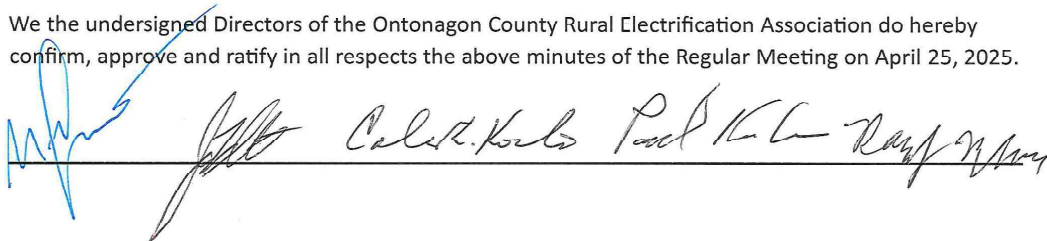
William Hodges, President



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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 25, 2025.



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