

**On Thursday, May 18, 2017, 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 18, 2017, at 10:00 a.m. pursuant to call.

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

Others Present Debbie Miles, General Manager

The Regular Board Meeting was called to order at 10:00 a.m. by the President, Calvin Koski.

There were no member comments.

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

An Executive Session was called.

A motion to approve the minutes of the March 16, 2017 meeting was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

The PSCR was discussed, and the factor had been reduced to zero. We are still over/collecting. We have received an \$86,000 credit true-up from WPSC on the April bill. The Board approved that the over/collection of \$59,989 for April plus 1/8th of the remaining over/collection be refunded with the May billing. The factor will be calculated by dividing total kWh's to be billed into the total dollars to be refunded. Any remaining over/collection will be refunded equally for the months of June-December 2017 along with any over/under collection for any of those months. The same method will be used to calculate the PSCR factor for any of those months.

A motion to accept the Line Superintendent's Report was made by Myhren and duly seconded. On a voice vote the motion passed, all ayes. The Manager's Report was not available.

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.

The manager will contact the attorney regarding changes to Article II, Section 2 and Article III, Section 8 of the Bylaws.

The new Boston Substation was discussed and the manager informed the Board of the additional expenses associated with it. Those expenses include increased personal property taxes, depreciation, interest and the amortization of the transmission tap.

The Cooperative has retained an Informal Hearing Officer and the Board approved payment of \$200 per hearing on a motion by Rajala and duly seconded. On a voice vote the motion passed, all ayes.

The Manager informed the Board that she was ready to have the Board candidates' biographies and pictures upload to the website but was missing one and was unable to contact the candidate.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:21 a.m.