

The Ontonagon County Rural Electrification Association  
The Regular Meeting of the Board of Directors  
At 500 James K Paul Street, Ontonagon, MI

On Friday, May 18, 2018, at 10:00 a.m.

The meeting commenced at 10:00 a.m. pursuant to call.

Secretary Myhren appointed Director Moore to record the Board Meeting Minutes.

Directors present:

Wayne Heikkinen, Calvin Koski, Paul Koski, Jim Moore, Randy Myhren, and George Rajala. Frances Wiideman was absent. A quorum was present.

Others present:

Debbie Miles, General Manager and Theodore Greeley, Counsel.

No members appeared for the Member Comment Session.

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

Simon Store, Auditor, presented report; we received "best" opinion possible.

The board met in Executive session from 10:08 to 10:55 a.m.

A motion by Rajala, seconded by Heikkinen to approve the minutes of the April 20, 2018 meeting; on a voice vote the motion passed, all ayes.

Corporation counsel Greeley reported that no nominations were received for the director position of the newly created district, Lake Linden. Rajala proposed and Myhren seconded, placement of a request for letters of interest in Michigan Country Lines; on a voice vote the motion passed, all ayes.

A motion to approve both the Line Superintendent's and Manager's Reports was made by Myhren, seconded by Rajala; on a voice vote the motion passed, all ayes.

A motion to approve the Special Equipment Summary in the amount of \$3,825.27, for the period ended 3/31/2018 as well as the RUS219 Work Orders in the amount of \$19,371.07 for the period ended 2/28/2018 was made by Rajala and seconded by Myhren. On a voice vote the motion passed, all ayes.

A motion to approve the list of Bills and the Financial Report was made by Heikkinen and seconded by Myhren. On a voice vote the motion passed, all ayes.

The wholesale power contract with Wolverine Power was approved and executed by RUS. A press release will be sent out; vote was 4 ayes and 2 nays to do so.

No action was taken on a request for a donation to a charitable organization.

The 2018 June, July, and August meetings will start a 9:00 a.m.

The next Board Meeting will be held on June 15, 2018 at 9:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:23 a.m.



Calvin Koski, President



Randy Myhren, 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 held on May 18, 2018.

*John P. ...* *...* *...* *...*  
*A. Wayne Heikkinen*

Being, all of the Directors of the Ontonagon County Rural Electrification Association.