

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

On Friday, January 18, 2019, at 10:00 a.m.

All present not objecting, the meeting commenced early at 9:52 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Bill Hodges, Calvin Koski, Paul Koski, Jim Moore, George Rajala, and Frances Wiideman. 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 Heikkinen seconded by Rajala. On a voice vote the motion passed, all ayes.

A motion by Rajala, seconded by Paul Koski to approve the minutes of the December 14, 2018 meeting; on a voice vote the motion passed, all ayes.

Greeley reported that (1) WEC balancing authority: WE claims our expenses would be our normal expenses so this seems to be a waste of time; his advice is to not make an agreement. Two other organizations have vastly different agreements. The Board agreed to ignore the issue, (2) Rajala motioned and Paul Koski supported, that the coop offer \$10,000 to the Village of L'Anse to purchase the "Menge" property; 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 Rajala, seconded by Heikkinen; on a voice vote the motion passed, all ayes.

A motion to approve the Special Equipment Summary in the amount of \$6,711.00 for the period ended 11/30/2018, the RUS219 Work Orders in the amount of \$7,138.39 for the period ended 11/30/2018, the 2019 Operating & Capital Budgets, and the 2019 PSCR Plan, was made by Rajala and seconded by Hodges. On a voice vote the motion passed, all ayes.

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

Hodges informed the Board he would be absent the next two months.

The next Board Meeting will be held on Monday, February 18, 2019 at 10:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:42 a.m.

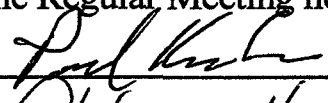
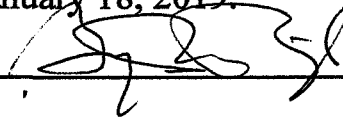


Calvin Koski, President



James Moore, 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 January 18, 2019.

A. Wayne Beckman

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