

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

On Friday, June 21, 2019, at 9:00 a.m.

Note: Annual Organizational Meeting was held just prior to this meeting; all officers will continue in their current roles.

The meeting commenced at 9:00 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Bill Hodges, Paul Koski, Jim Moore, George Rajala, Frances Wiideman, and Calvin Koski. A quorum was present.

Others present:

Debbie Miles, General Manager and Pat Greeley, Counsel.

No members appeared for the Member Comment Session.

Entered Executive Session at 9:01, ended 9:05.

Added to agenda, discussion of Annual Board meeting and moved Legal Services Contract item forward.

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

Ted Greeley resigned as Counsel, his brother Pat Greeley explained his personal/firm's expertise. The Board approved his appointment as Corporate Counsel.

The Annual Meeting was discussed; we fell short of quorum by one person (49/50).

A motion by Rajala, seconded by Paul Koski to approve the minutes of the May 17, 2019 meeting; on a voice vote the motion passed, all ayes.

The pickup truck was sold for \$3,200.

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 by Rajala and seconded by Moore to approve the following:

A. ATC Third Call for Voluntary Additional Capital 2019 (\$7,681).

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.

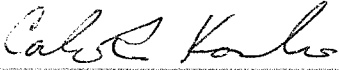
Rajala made and Heikkinen supported a motion to continue the coop's "opt-out" status for the LIEAF program. All supported.

Calvin Koski and Miles reported on their attendance at the MECA meeting. Hodges will attend MECA training in October.

Miles, line supervisor, and Pat Wheeler will meet with UPPCo July 3rd to discuss metering systems.

The next Board Meeting will be held on Friday, July 19, 2019 at 9:00 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 10:21 a.m.

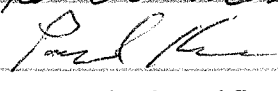
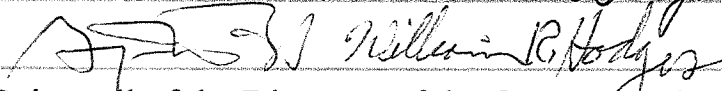

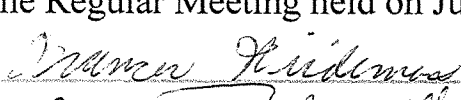


Calvin Koski, President



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 June 21, 2019.



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