

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

On Friday, November 20, 2019, at 10:00 a.m.

The meeting commenced at 10:00 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.

Mark Urbis, Line Superintendent (for his report).

No members appeared for the Member Comment Session.

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

A motion by Rajala, seconded by Heikkinen to approve the minutes of the October 25, 2019 meeting; on a voice vote the motion passed, all ayes.

Attorney Greeley reported:

- Working with Miles on status of local government utility franchises
- Mel Haskell complaint

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

A motion by Paul Koski and seconded by Rajala; on a voice vote the motion passed, all ayes, to approve the following:

- A. A motion to approve the Special Equipment Summary for period ended September 30, 2019 in the amount of \$3,803.04.
- B. A motion to approve the RUS Form 219 for period ended September 30, 2019 in the amount of \$33,039.30

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

Rajala motioned and Moore seconded, to approve increasing the Coop's insurance coverage to \$5 million general and \$8 million umbrella; on a voice vote the motion passed, all ayes.

UPPCO meeting regarding metering is November 25th, and our own engineering consultant will attend.


The Annual Meeting will be held in Chassell as usual.

The next Board Meeting will be held on Friday, December 20, 2019 at 10:00 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:07 a.m.

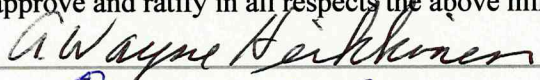


Calvin Koski, President



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 November 20, 2019.



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