

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

On Friday, February 21, 2020 at 10:00 A.M.

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

Directors present:

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

Others present:

Debbie Miles, General Manager and Pat Greeley, Counsel and Line Superintendent Mark Urbis.

No members appeared for the Member Comment Session.

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

The Board went into executive session at 10:06 A.M. and out of session at 10:37 A.M.

George Rajala will no longer be serving the Board as Vice Chair. The Board nominated and approved the appointment of Bill Hodges to fill the position.

A motion to approve the minutes of the January 17, 2020 Board Meeting, with changes, was made by Heikkinen, seconded by Rajala; on a voice vote, the motion, passed. All ayes.

Attorney Greeley continues working with Miles in an effort to acquire local government utility franchises.

A motion to approve both the Line Superintendent and Manager's reports was made by Wiideman, seconded by Rajala; on 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. Special Equipment Summary for period ended December 31, 2019 in the amount of \$6,010.13.

A motion to approve the list of bills and the financial report was made by Heikkinen, seconded by Rajala. The motion passed, all ayes.

Miles & Urbis along with Wesley Repke, an engineer from Presque Isle Power and Gas met with UPPCO regarding the metering system. Additional options are being explored.

The Board reviewed the composition of the board districts as required by the bylaws.

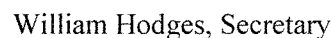
Miles will continue to work on job descriptions for the General Manager and Accounting positions.

The next regular board meeting will be held on Friday, March 20, 2020 at 10:00 A.M.

There being no further business to come before the board, President Koski adjourned the meeting at 11:32 A.M.



Calvin Koski, President



William Hodges, 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 February 21, 2020.



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