

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

On Friday, April 17, 2020 at 10:00 a.m.

The meeting commenced at 10:03 a.m. pursuant to call.

Directors present:

Calvin Koski, Bill Hodges, Paul Koski, Wayne Heikkinen, Fran Wiideman, George Rajala, and Ann Gasperich participated by telephone. A quorum was present.

Others present:

Debbie Miles, General Manager and Mark Urbis, Line Superintendent (for his report).

No members appeared for the Member Comment Session.

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

A motion to approve the minutes of the March 20, 2020 Board Meeting was made by Rajala, seconded by Heikkinen; on a voice vote the motion passed, all ayes.

There was no Attorney's report for the month of April.

Mark Urbis, Line Superintendent informed the Board of the REA's efforts due to the Covid-19 work restrictions currently in effect. As a result only emergency power outages are being addressed at this time.

A motion to approve both the Line Superintendent and the Manager's reports was made by Wiideman, seconded by Hodges; on voice vote, the motion passed, all ayes.

A motion was made by P. Koski, seconded by Rajala; on voice vote, the motion passed, all ayes, to approve the following:

- RUS Form 219, Inventory of Work Orders, for period ended 01/31/2020 in the amount of \$109,296.75.
- Special Equipment Summary for the period ending 02/29/2020 in the amount of \$2054.31

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

The Annual Meeting and the upcoming election of directors in June were addressed by the Board. In light of the present Covid-19 recommendations for gatherings and social distancing the safety of our members and employees is paramount. Therefore, the following decision was made.

A motion was made by Gasperich, seconded by Wiideman; on a voice vote, the motion passed, all ayes, to approve the following:

- to postpone the Annual Meeting to a later date and time. (to be determined)
- to go ahead with the June election of directors as balloting is by mail.
- to call for (5) members and (2) alternates to form an election committee that will be charged with ballot counting to determine election results.

Miles reported that the Strategic Planning Session will be held on September 14-16.

CARES ACT: Miles will obtain the specifics on applying for the Payment Protection Plan for employees and complete the application process if approved.

Disconnections: Manager Miles, endorsed the COVID-19 AFFIRMATION, in part suspending disconnections for Michigan's most vulnerable populations, through June 1, 2020, and waiving late fees for eligible low-income customers receiving assistance.

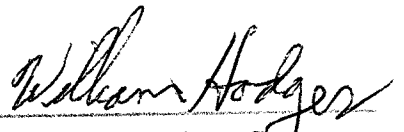
A presentation to the Board Members by Presque Isle Power and Gas will be scheduled (when feasible) to share research into possible metering upgrades.

There being no further business to come before the Board, President Koski adjourned the meeting at 10:55 a.m.

The next board meeting is scheduled for May 15, 2020.

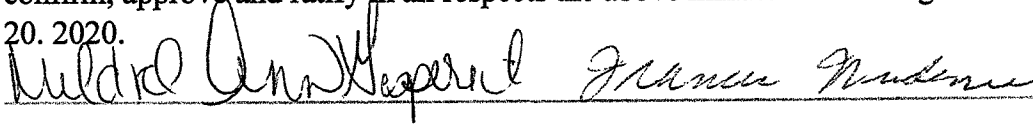


Calvin Koski, President



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 March 20, 2020.



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