

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

On Friday, May 15, 2020 at 9:00 A.M.

The meeting commenced at 9.04 a.m. pursuant to call.

Directors present:

Calvin Koski in person, 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) and Patrick Greeley, Counsel, by phone.

No members appeared for the Member Comment Session.

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

The Board went into an Executive Session at 09:06 a.m. and out at 09:20 a.m.

A motion to approve the minutes of the April 17, 2020 Board Meeting was made by Wiideman, seconded by Gasperich; on a voice vote the motion passed, all ayes.

Mark Urbis, Line Superintendent, gave his report and informed the Board that the crews returned to work on May 4, 2020 and are complying with all safety protocols as established by the CDC.

Miles gave the financial reports.

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

A motion was made by Hodges, 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 02/29/20 in the amount of \$51,401.96 and \$67,707.16 for period ended 03/31/2020.
- Special Equipment Summary for the period ending 03/31/202 in the amount of \$1,996.82.
- The Annual Meeting will be addressed at a later date.

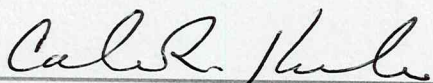
A motion to approve the list of Bills and the Financial Report was made by Wiideman and seconded by Heikkinen. On a voice vote, the motion passed, all ayes.

The manager reported;

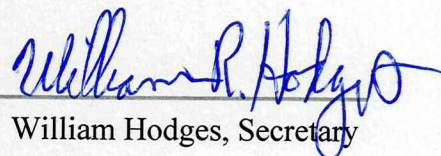
- Ontonagon received funds in the amount of \$334,295 from the SBA PPP.
- Ontonagon had signed the COIV-19 Affirmation (delaying disconnections until after 06/01)
- On the metering system.

There being no further business to come before the Board, President Koski adjourned the meeting at 10:12 a.m.

The next board meeting is scheduled for June 19, 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 May 15,

2020.
W. Ann Waples Frances Niedman William H. Hedges

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