

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 19, 2020, at 9:00 a.m.

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

Directors present:

Wayne Heikkinen, Bill Hodges, Mike Urbis, Ann Gasperich, 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 Gasperich, seconded by Wiideman. On a voice vote the motion passed.

A motion to approve the minutes of the May 15, 2020 meeting was made by Hodges, seconded by Gasperich; on a voice vote the motion passed.

Attorney Greeley provided updates on:

- Covid-19 related financial relief in the form of the PPP (Payment Protection Program) pertaining to the Ontonagon Co. REA.

A motion to approve the Attorney's Report was made by Wiideman, seconded by Heikkinen, on a voice vote the motion passed.

Line Superintendent, Mark Urbis presented his safety and progress report. He also provided information in the form of a request of the BOD to consider the possibility of remodeling the present shop building vs building a new shop for vehicle maintenance, storage, etc. at the Ontonagon facility. The discussion to rebuild/rehab vs build new resulted in a motion by Hodges, seconded by Rajala for the following:

To request proposals to have a boundary survey performed on the REA property, including present building locations, and provide a CSM (certified survey map) of the survey to the REA. Any proposals that are less than \$2000.00 may be accepted by the General Manager without Board approval. On a voice vote the motion passed.

Manager Miles presented the financial statement and a discussion regarding the PSCR over/under collection status.

A motion to approve the Line Superintendent and Manager's Reports was made by Urbis, seconded by Gasperich, on a voice vote the motion passed.

Business requiring Board action:

LIEAF- (low income energy assistance funding) After discussion, a motion was made by Rajala, seconded by Gasperich, on a voice vote the motion passed to: opt out of the program.

The Annual Meeting will remain postponed until further notice.

Third Call for Voluntary Additional Capital (ATTLLC) in the amount of \$3,110. After discussion a motion was made by Rajala, seconded by Heikkinen, on a voice vote the motion passed to: opt in.

A motion to approve the list of Bills and the Financial Report was made by Gasperich, seconded by Hodges. On a voice vote the motion passed.

Other Business: Metering System upgrades: Manager Miles and Line Superintendent Urbis will sit in on an onsite presentation regarding potential metering upgrades.

Secure Payment and ASP Systems (automated secure payment) are now functioning, adding increased security for the paying of your electric bill. No more over the phone payments.

The BOD welcomes new board members Ann Gasperich and Mike Urbis. As a result Board Committees were restructured.

Discussion continues with a succession plan for a future General Manager position..

The next Board Meeting will be held on Friday, July 17, 2020 at 9:00 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 10:24 a.m.

Calvin Koski

Calvin Koski, President

William Hodges

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 June 19, 2020.

Walter Ann Heperui *Francis Heidem* *Michael Uster*
A Wayne Heikkinen *AJAY*

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