

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

On Friday, July 17, 2020, at 9:00 a.m.

The meeting commenced at 9:01 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Mike Urbis, Ann Gasperich, George Rajala,

Frances Wiideman, and Calvin Koski. Bill Hodges participated by phone. 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 Wiideman, seconded by Gasperich. On a voice vote the motion passed.

A motion to approve the minutes of the June 19, 2020 meeting was made by Gasperich, seconded by Heikkinen; on a voice vote the motion passed.

Wesley Repke, Presque Isle Electric Gas & Gas presented information on an AMI metering system.

Line Superintendent, Mark Urbis, presented his report for the month of July.

Miles presented the monthly manager and PSCR reports. The manager also discussed a possible restricting of the PSCR (Power Supply Cost Recovery). The manager will provide more information in the future.

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

Business requiring Board action:

- Motion was made by Heikkinen and seconded by Wiideman to approve the Special Equipment Summary in the amount of \$22,585.05 for period ended 05/31/2020; on voice vote, motion passed.
- On motion by Gasperich and seconded by Hodges, to approve RUS Form 219, Inventory of Work Orders in the amount of \$7,595.09 for period ended 04/30/2020 and \$41,557.19 for period ended 05/31/2020; on voice vote the motion passed.
- Two survey bids were received and once clarification is made on one, the bid will be awarded.

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 Discussed:

- The Paycheck Protection Program
- The Secure Payment and ASP System
- Operation Round-up

The next Board Meeting will be held on Friday, August 21, 2020 at 9:00 A.M.

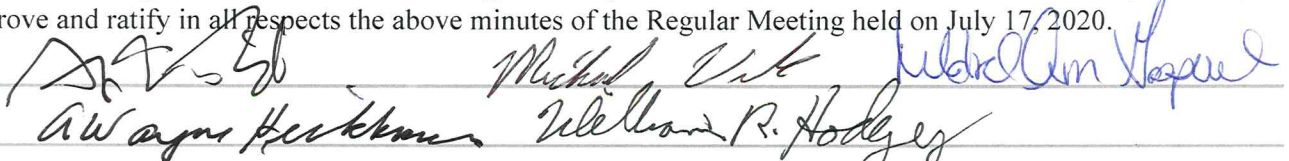
There being no further business to come before the Board, President Koski adjourned the meeting at 11:00 a.m.



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 July 17, 2020.



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