

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

On Wednesday, January 27, 2021, at 10:00 A.M.

The meeting commenced at 10:02 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, George Rajala, Michael Urbis by phone and Bill Hodges, Ann Gasperich & Calvin Koski by Zoom and Randy Myhren in person. A quorum was present.

Others present:

Debbie Miles, General Manager, Patrick Greeley, Counsel, by Zoom

Mark Urbis, Line Superintendent (for his report).

No members appeared for the Member Comment Session.

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

Executive Session: There was no executive session.

A motion to approve the minutes of the December 18, 2020 meeting was made by Hodges, seconded by Myhren, on a voice vote, motion passed.

Attorney Greeley updated the board on the status of the Vision Contract.

Line Superintendent, Mark Urbis, presented his monthly report and updated the board on the metering system. It is the opinion of management that we will be able to install all equipment in-house. After much discussion, the board approved, on motion by Hodges and seconded by Gasperich, motion passed, by roll call vote, all ayes, the hiring of an additional journeyman to assist with the project.

Manager Miles presented the financial statement and the status of the PSCR over/under collection.

All reports were approved on motion by Myhren and seconded by Rajala, on voice vote, motion passed, all ayes.

The capital budget was reviewed after being tabled at December 2020 meeting. After much discussion, on motion by Rajala and seconded by Gasperich, motion passed on the following voice vote. Koski, Gasperich, Hodges, Myhren, Heikkinen & Rajala, aye, Urbis, Nay, the revised budget was approved.

On motion made by Hodges and seconded by Myhren, on voice vote, motion passed, all ayes, to approve the following.

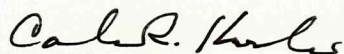
- Special Equipment Summary for the period ending 11/30/2020 in the amount of \$12,485.86
- RUS Form 2019, Inventory of Work Orders in the amount of \$267,733.90 for period ended 11/30/2020

The manager updated the board on the status of the PPP funds.

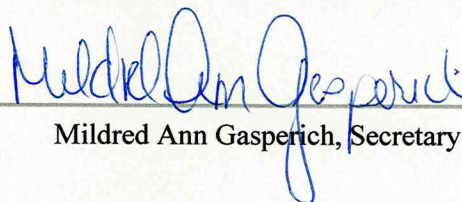
The board will be reviewing and updating the board policies. They will be starting with Administrative Policy No. 100-1. Miles, Hodges and Gasperich will present an updated version to the board for approval at the next meeting.

The next Board Meeting will be held on Friday, February 19, 2021 at 10:00 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:28 a.m.

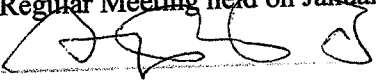



Calvin Koski, President



Mildred Ann Gasperich, 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 January 27, 2021.

G. Wayne Herkman 
William R. Hodges 

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