

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

On Friday, February 19, 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 Rajala, on a voice vote, the motion passed, all ayes.

Executive Session: There was no executive session.

A motion to approve the minutes of the January 27, 2021 meeting, with changes, was made by Hodges, seconded by Myhren, on a voice vote, motion passed.

Attorney Greeley updated the board on the Vision contract and what is required of the cooperative regarding COVID related sick pay. The Board was also updated on the new metering system.

Line Superintendent, Mark Urbis, presented his monthly report and Manager Miles presented the financial statement and the status of the PSCR over/under collection.

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

Regarding the Automated Metering Infrastructure, after a lengthy discussion, the Board took no action regarding an "opt-out" policy.

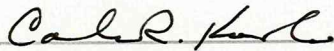
The manager updated the board on the status of the PPP funds.

Gasperich and Hodges presented an updated version of Administrative Policy No. 100-1, which was approved on motion by Myhren and supported by Gasperich. Motion passed on voice vote, all ayes.

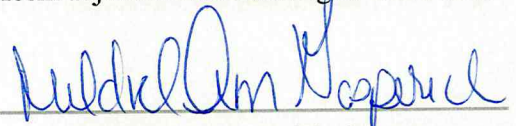
Miles informed the Board that the mandated Energy Efficiency Program will end on 12/31/2021.

The next Board Meeting is scheduled for Friday, March 19, 2021 at 10:00 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:46 a.m.

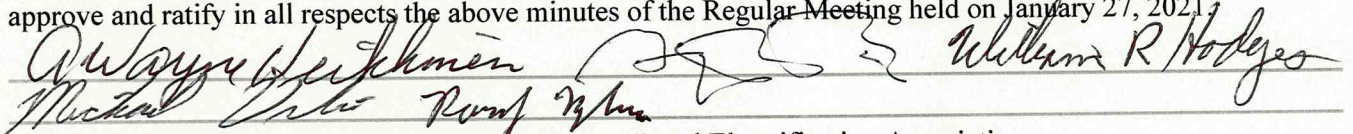


Calvin Koski, President



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.



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