

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

On Wednesday September 29, 2021, at 10:00 A.M.

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The meeting commenced at 10:00 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, George Rajala, Bill Hodges, Calvin Koski, Randy Myhren, Mike Urbis and Ann Gasperich. A quorum was present.

Others present:

Debbie Miles, General Manager, Patrick 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 Heikkinen, seconded by Myhren, on a voice vote, the motion passed, all ayes.

A motion to approve the minutes of the August, 2021 meeting, was made by Gasperich, seconded by Myhren on a voice vote, motion passed all ayes.

Brett Niemi of Wisconsin Public Power Inc, discussed the future of the Energy Optimization Program which sunsets December 31, 2021.

Attorney Greeley presented his report.

The Board authorized Mike Urbis to research the title for the property in the L'anse Industrial Park.

Management updated the board on the metering system.

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

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

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

- RUS Form 219, Inventory of Work Orders in the amount of \$49,615.48 for period ended 07/31/2021
- SES in the amount \$5,828.21 for period ended 07/31/21.

Board Policies 300-1, 300-2 & 300-3 were approved, with changes, on motion by Gasperich and seconded by Urbis, on voice vote, motion passed, all ayes.

The Board had a conversation with Tom Sobeck, CEO, Presque Isle Electric Power & Gas, regarding shared services.

The cooperative is no longer receiving Renewable Energy Credits and will need to go the open market to purchase them. The Board has authorized the manager to buy up to 5 years into the future, on motion by Hodges and seconded by Heikkinen, on voice vote, motion passed, all ayes. Wolverine Power Cooperative will help secure those credits.

The Board was updated on the status of the PPP funds forgiveness.

A line extension to Point Abbaye was discussed.

On motion by Gasperich and seconded by Rajala, on voice vote, motion passed, all ayes, to donate \$300.00 to the family of the Great Lakes lineman that passed away on the job.

There being no further business to come before the Board, President Koski adjourned the meeting at 12:35 p.m..

The next regular monthly board meeting is scheduled for Friday, October 15, 2021 at 9:30 a.m.

*Calvin Koski*

Calvin Koski, President

*Mildred Ann Gasperich*

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 August 20, 2021.

*Wayne Heikkinen*      *William R. Hodges*  
*Randy Johnson*      *Mike Upton*

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