

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 18, 2022, at 9:32 A.M.

The meeting commenced at 9:32 a.m. pursuant to call.

Directors present:

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

Others present:

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

The Board went into an executive session at 9:35 and out at 9:55.

A motion to approve the minutes of the January 14, 2022 meeting was made by Myhren, seconded by Rajala, on a voice vote, motion passed all ayes.

Attorney Greeley informed the Board that all documents that needed to be filed for the RUS Loan had been recorded with the appropriate counties. Greeley is waiting for a response from Menge's attorney regarding the L'anse property.

The Board was updated on the AMI (Vision) system. We received a shipment of 240 meters and those meters were deployed in the Ewen area.

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

On motion by Hodges and seconded by Myhren all reports along with the list of bills were approved on voice vote. Motion passed. All ayes.

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

- Special Equipment Summary for period ended 11/30/2021 in the amount of \$2,111.13
- RUS Form 219, Inventory of Work Orders in the amount of \$69,585.13 for period ended 10/31/2021 and \$69,289.15 for period ended 11/30/2021.
- Calvin Koski and Deborah Miles, MECA Voting Delegates.

The manager reported that we believe we will be able to receive meter readings from our Turtle I system without purchasing additional equipment. We will have to physically download the readings from each collector. We have tested two of the collectors and have been able to download the readings. We will work with NISC to upload those readings into the billing system.

We have not received any additional applications for the accounting position that had been advertised.

The Board has directed the Manager to advertise for a CEO with a strong accounting background.

The Board continues to discuss options for possible growth.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:25 a.m.

The next regular monthly board meeting is scheduled for Friday, March 18, 2022 at 9:30 a.m.

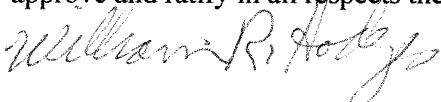


Calvin Koski, President



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 February 18, 2022.



Randy M. King
Mike DeLoe

Wayne Harkness

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