

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

On Friday, March 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 Myhren, seconded by Heikkinen, on a voice vote, the motion passed, all ayes.

Brett Niemi of WPPI gave a follow-up presentation of their Energy Waste Reduction Program. The state mandated Energy Efficiency program ended as of 12/31/2021 and Ontonagon is discussing the possibility of continuing with a program managed by WPPI.

The Board went into an executive session called for by Calvin Koski at 10:30 am and came out at 11:05 am.

A motion to approve the minutes of the February 18, 2022 meeting was made by Hodges, seconded by Rajala, on a voice vote, motion passed all ayes.

Attorney Greeley reported that he is still waiting for a response from Bill Menge's attorney regarding the L'anse property.

The Board was updated on the AMI (Vision) system. We are still waiting for meters. The manager reported that we were able to download readings from the Landis+Gyr collectors and upload into the billing system. At this time this is a manual process.

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

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

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

- Special Equipment Summary for period ended 12/31/2021 in the amount of \$40,705.48.
- RUS Form 219, Inventory of Work Orders in the amount of \$13,608.49 for period ended 12/31/2021
- ATCLLC Second call for voluntary additional capital 2022 in the amount of \$4,674.00

The Board tabled a request for a donation from the Lake Linden Fire Department.

The Board was informed that the Rural Utilities System has approved the AG8 loan in the amount of 8.2 million dollars.

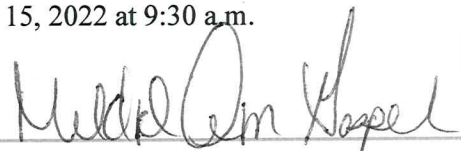
The Board continues to discuss possible growth.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:32 a.m.

The next regular monthly board meeting is scheduled for Friday, April 15, 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 March 18, 2022.

Mike Carter *William R. Hodges* *A. Wayne Beikman*
Randy Myhrum *[Signature]*

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