

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

On Friday, April 22, 2022, at 9:32 A.M.

The meeting was changed from April 15, 2022 to April 22, 2022.

The meeting commenced at 9:30 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 Gasperich, seconded by Rajala, on a voice vote, the motion passed, all ayes.

The Board went into an executive session at 9:31 and out at 10:57 am.

A motion to approve the minutes of the March 18, 2022 meeting was made by Gasperich, seconded by Heikkinen, on a voice vote, motion passed all ayes.

Attorney Greeley reported that he is still waiting for a response from Menge's attorney.

The Board was informed that we have received notice that a shipment of over 1,400 of the Vision AMI meters is in the way.

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 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 Rajala, on voice vote, motion passed, all ayes, to approve the following

- Special Equipment Summary for period ended 02/28/2022 in the amount of \$2,562.11
- RUS Form 219, Inventory of Work Orders in the amount of \$49,783.00 for period ended 01/31/2022 and \$19,249.59 for period ended 02/28/2022.

The Board reviewed the composition of the Board Districts and agreed that no changes were needed.

On motion by Gasperich and seconded by Rajala, the Board has agreed to sign a (3) year Energy Waste Reduction Agreement with Wisconsin Public Power Inc. Motion passes, all ayes.

A motion by Hodges was made to make a donation of \$200.00 to each volunteer fire department in our service territory. Motion was seconded by Gasperich but did not pass on a roll call vote. Hodges and Gasperich, yes, Urbis, Myhren, Heikkinen, Koski & Rajala, no.

Hodges reported on the Wolverine Symposium & MECA meeting held in Grand Rapids, which was attended by he and Calvin Koski.

With the help of Wolverine Power Supply Cooperative, we are exploring possible growth options.

CEO/Manager candidates will be interviewed in the next week.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:59 a.m.

The next regular monthly board meeting is scheduled for Friday, May 20, 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 April 22, 2022.

Wayne Seckman *William Hodge* *Mike Oles*
Randy Nelson

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