

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

On Friday, May 20, 2022, at 9:30 A.M.

The meeting commenced at 9:30 a.m. pursuant to call

Directors present:

Calvin Koski, Ann Gasperich, Bill Hodges, Randy Myhren, George Rajala, (via zoom), 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 Myhren, on a voice vote, the motion passed, all ayes.

A motion to approve the minutes, with corrections, of the April 22, 2022 meeting was made by Gasperich, seconded by Hodges, 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 2,400 more of the Vision AMI meters is on the way. This will give us approximately 4,300 meters.

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

- Special Equipment Summary for period ended 03/31/2022 in the amount of \$10,772.38
- RUS Form 219, Inventory of Work Orders in the amount of \$12,150.27 for period ended 03/31/2022

President Koski reviewed the CEO/Manager hiring process.

The Manager gave an update of the Annual Meeting. Syl's restaurant from Ontonagon will cater the continental breakfast and lunch.

Management has contacted Wolverine Power for help with possible growth options.

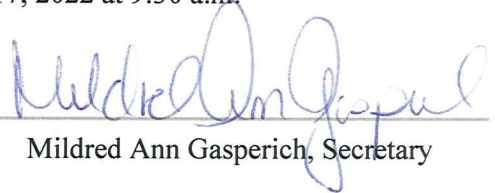
The possibility of extending the current wholesale power contract with Wolverine was discussed.

There being no further business to come before the Board, President Koski adjourned the meeting at 10:50 a.m.

The next regular monthly board meeting is scheduled for Friday, June 17, 2022 at 9:30 a.m.

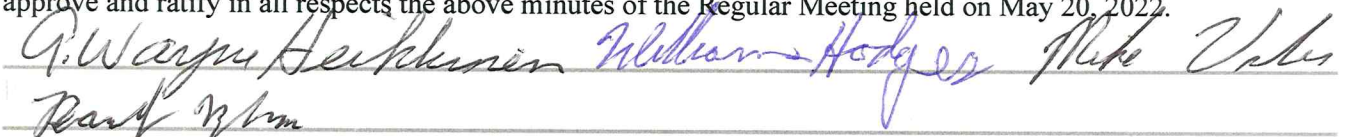


Calvin Koski, President



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 May 20, 2022.



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