

Thursday, January 19, 2017, at 10:00 a. m.

The meeting of the Board of Directors of the Electrification Association was called to order by Calvin Koski at 10:00 a.m.

Secretary Myhren appointed Rajala to record the board meeting minutes.

Rajala reported the following directors present: Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Tom List, Randy Myhren and George Rajala. A quorum was present.

Others Present: Debbie Miles, General Manager

There were no members present for the comment session.

A motion to approve the agenda was made by Heikkinen and duly seconded. On a voice vote the motion passed all ayes.

There was no Executive Session.

A motion to approve the minutes for the December 19, 2016, Board Meeting was made by Myhren and duly seconded after amending them to reflect the amount of the increase approved for the manager's salary. On a voice vote the motion passed all ayes.

A motion by Myhren to approve the line superintendent and manager's reports was duly seconded.

A motion to approve the Special Equipment Summary in the amount of \$4,386.72 and the RUS Form 219, Inventory of Work Orders in the amount of \$50,108.25 for period ended 11/30/2016 and the list of Bills and the Financial Report was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

A Conflict of Interest Disclosure was signed by all board members.

A motion to approve the First Call for Voluntary Additional Capital Contributions in 2017 in the amount of \$12,289.00 was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

Ontonagon County REA's Strategic Planning Session was tentatively set for April 19th and April 20th. The session will be held off-site and in conjunction with Alger Delta Electric's session and will be facilitated by Aaron Stallings of Cooperative Finance Cooperative.

Miles asked for approval of the 2017 budget along with the write-off list in the amount of \$17,860.10 for 2016. Both were discussed at the December meeting and approved but not recorded in the minutes.

Miles reported that a notice to cancel the power contract with Wisconsin Public Service had been sent. The contract will expire December 31, 2020. Request for Proposal (RFP) will be sent in the near future.

The February meeting will be held on February 14, 2017 at 10:00 a.m., to accommodate Aaron Stalling's (CFC) schedule.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:02 a.m.

Calvin Koski, President