

The Ontonagon County Rural Electrification Association  
The Regular Meeting of the Board of Directors  
At 500 James K Paul Street, Ontonagon, MI  
On Thursday, March 15, 2018, at 10:00 a.m.

The meeting commenced at 10:00 a.m. pursuant to call.

Secretary Myhren appointed Director Moore to record the Board Meeting Minutes.

Directors present:

Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Jim Moore  
Randy Myhren and George Rajala. A quorum was present.

Others present:

Debbie Miles, General Manager.

No members appeared for the Member Comment Session.

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

A motion by Rajala, seconded by Wiideman to approve the minutes of the February 15, 2018 meeting; on a voice vote the motion passed, all ayes.

A motion to approve both the Line Superintendent's and Manager's Reports was made by Myhren, seconded by Wiideman; on a voice vote the motion passed, all ayes.

A motion to approve the Special Equipment Summary in the amount of \$12,471.96 for the period ended 1/31/2018 as well as the RUS219 Work Orders in the amount of \$2,060,338.27 for the period ended 12/31/2017 was made by Rajala and seconded by Myhren. On a voice vote the motion passed, all ayes.

A motion to approve the list of Bills and the Financial Report was made by Rajala and seconded by Myhren. On a voice vote the motion passed, all ayes.

Calvin Koski reported on the MECA board meeting, the NRECA Governance Task Force Report was distributed, and an update on the State sales tax situation was given.

Future Board Meetings will be held on the third Friday of the month. The next Board Meeting will be held on April 20, 2018 at 10:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:32 a.m.

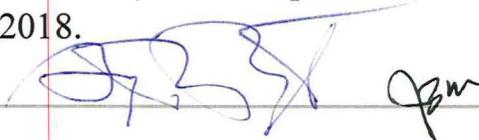
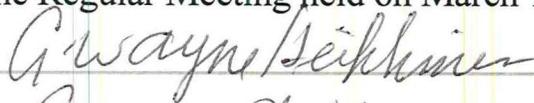


Calvin Koski, President



Randy Myhren, 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 15, 2018.



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