

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

On Wednesday, November 14, 2018, at 10:00 a.m.

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

Directors present:

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

Others present:

Debbie Miles, General Manager and Theodore Greeley, Counsel.

New director of district 7, Bill Hodges, was welcomed to the board.

No members appeared for the Member Comment Session.

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

A motion by Rajala, seconded by Paul Koski to approve the minutes of the October 19, 2018 meeting; on a voice vote the motion passed, all ayes.

Greeley reported that (1) No progress has been made with the owner of the L'Anse shop property, (2) The Coop does not need to sign a Balancing Authority Agreement (contract) with WE Energies; however, WE Energies is going to return with a different version.

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

A motion to approve the Special Equipment Summary in the amount of \$9,688.68 for the period ended 9/30/2018 as well as the RUS Form 219, Inventory of Work Orders, in the amount of \$57,278.63 for the period ended 9/30/2018 was made by Rajala and seconded by Wiideman. On a voice vote the motion passed, all ayes.

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

The board learned that Dony Ison has given notice that his last day will be December 7, 2018; he is joining WPPI.

The board approved Christmas Bonuses for all employees of \$50.

Tom Harrell, CEO of Alger-Delta Electric Cooperative, presented ideas for sharing of services, specifically brushing, engineering, and metering. The board suggested that he work with Miles to generate more detailed scenarios.

The next Board Meeting will be held on Friday, December 14, 2018 at 10:00 a.m.

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



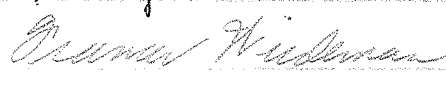



Calvin Koski, President



James Moore, 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 November 14, 2018.

 R. Wayne Harkinson, 
 Truman Kiederman  William R. Hodges

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