

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

On Wednesday, December 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.

No members appeared for the Member Comment Session.

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

A motion by Rajala, seconded by Paul Koski to approve the minutes of the November 14, 2018 meeting; on a voice vote the motion passed, all ayes.

Tom Sobeck, CEO of Presque Isle Electric & Gas Cooperative, at the behest of his board, spoke about potential shared services.

Greeley reported that (1) No progress has been made with the lessor of the L'Anse shop property; Miles and Greeley will explore option of purchasing the property from the village, (2) WEC balancing authority: Rajala motioned to notify WEC again of the Board's lack of interest; the motion failed to garner support and failed.

A motion to approve both the Line Superintendent's and Manager's Reports was made by Heikkinen, 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 \$8,710.73 for the period ended 10/31/2018, the RUS219 Work Orders in the amount of \$14,098.93 for the period ended 10/31/2018, the 2018 Write-Off List in the amount of \$22,947.94, and to participate in the ATC First Call for Voluntary Capital for \$1,536.00, 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 Rajala and seconded by Hodges. On a voice vote the motion passed, all ayes.

The Board heard a report from Miles and Calvin Koski regarding the MECA Board & Strategic Planning meetings in Cadillac; they were good. The Board learned that a new journeyman, David Brown, has started working out of the L'Anse shop.

The next Board Meeting will be held on Friday, January 18, 2019 at 10:00 a.m.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:05 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 December 14, 2018.

Paul Kohler *Francis M. Anderson* *William R. Hodge*
Wayne Hickman *[Signature]*

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