

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

On Friday, January 17, 2020 at 10:00 a.m.

The meeting commenced at 10:02 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Paul Koski, George Rajala, Frances Wiideman, Calvin Koski and Bill Hodges

Directors not present:

James Moore, who has tendered his resignation

Others present:

Debbie Miles, General Manager and Pat Greeley, Counsel.

No members appeared for the Member Comment Session.

A motion to approve the agenda was made by Heikkinen and duly seconded. The motion passed, all ayes.

Tom Sobeck, CEO of Presque Isle Electric & Gas addressed the Board regarding possible shared services.

There was no Executive Session.

A motion to approve the minutes of the December 20, 2019, Board Meeting was made by Hodges & duly seconded. The motion passed, all ayes.

Attorney Greeley presented his report.

Rajala questioned the disability payments. Pat Greeley said it was proper.

The line superintendent gave his report and the manager gave the financial report.

A motion by Rajala and duly seconded to approve the line superintendent and manager's report. The motion passes, all ayes.

The board approved the Special Equipment Summary for period ended 11/30/2019 in the amount of \$1,350.71 and RUS Form 219, Inventory of Work Orders for period ended 11/30/2019 in the amount of \$176,145.76, on motion by Rajala and duly seconded. The motion passed, all ayes.

An adjustment in the Capital Budget was also approved.

A motion to approve the list of bills and the Financial Report was made by Rajala and Seconded. The motion passed, all ayes.

The manager reported that she and Mark Urbis would be meeting with the Upper Peninsula Power Company that afternoon, regarding the metering system. Urbis and Miles would be accompanied by Wesley Repke, and engineer from Presque Isle Electric & Gas.

The board agreed that board members would be able to attend one board meeting a year remotely and receive their per diem.

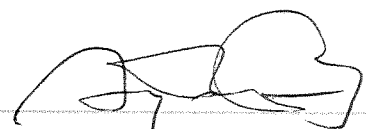
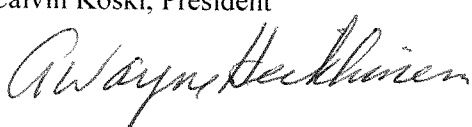
The line superintendent discussed a resolution regarding a member's complaint of multiple outages on their line in the Lake Linden District.

Calvin Koski will be the Voting Delegate for the MECA Annual Meeting.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:46.



Calvin Koski, President



George Rajala, Acting 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 January 17, 2020.

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