



BOARD OF DIRECTOR'S REGULAR MEETING
February 16, 2022
NEWHALEN, ALASKA
INNEC CONFERENCE ROOM IN NEWHALEN, ALASKA

1. CALL TO ORDER AND ROLL CALL

Evelynn Trefon called the Regular Meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 10:58 AM. The meeting was held at the INNEC conference room in Newhalen, Alaska.

Board Members Present: John Baechler, Evelynn Trefon.

Board Members Phoned In: Tinny Hedlund, Gary Marttila, and Bob Tracey.

Also present: George Hornberger, General Manager, Nikki Askoak, Office Manager, Robert Clay, Plant Operator. Terri Harper, Chief Financial Officer by phone.

2. APPROVAL OF AGENDA

John Baechler MOVED to approve the Agenda, Tinny Hedlund SECOND. ALL IN FAVOR, MOTION CARRIED.

3. CONSENT ITEMS

a. Regular Meeting Minutes of November 3, 2021

Minutes were presented to the Board. John Baechler MOVED to approve the minutes of November 3, 2021 Regular Board of Director's Meeting, Tinny Hedlund SECOND. ALL IN FAVOR, MOTION CARRIED.

b. Memberships, Conversions, and Cancellations

Tabled until the next meeting, March 16 2022.

4. CHECKS WRITTEN, REVENUE REPORT, AND FINANCIAL STATEMENTS

George Hornberger presented to the board the Checks Written report. Terri Harper presented the Financial Report and Income Statements for the months of October, November and December 2021.

5. MANAGER'S REPORT

Report given by George Hornberger:

- a. Distribution Update** – No issues. Planning to replace all Nondalton's ceramic insulators with polymer.
- b. Diesel Plant Update** – Given in Operators Report
- c. Hydro Update** – The penstock bifurcation was cleaned due to rock build up.
- d. USDA RUS HCEG Update**— Ongoing. HCEG Funds will be able to pay for the transformers for the Newhalen School. Ordered parts for the school service diesel plant step up transformer service rebuild and the Iliamna Spur Road. Don't have quotes from Anixter yet. Hoping to get everything on the list, some of the items are hard to get right now. Hoping to place poles on

Iliamna Spur Road this year. For the Iliamna Village Council building, there is an electrical and mechanical out for bid. The contractor will pay for the cost of hooking up to power.

6. OPERATOR’S REPORT –

Report given by Rob Clay: The penstock bifurcation was cleaned due to rock build up. At least 4-55 gallon drums were taken out. Planning on cleaning out the intake to prevent rocks from being passed through. Recently did maintenance on the digger truck to have it readily available and did an inventory for it. Hauled 900 gallons of fuel to Nondalton for the generator. Now there is about 2,500 gallons. Replaced a crossarm that had caught fire in Nondalton. Repaired Maxine Wassillie, and Nancy and Ricky’s service. Burned 133 gallons of diesel so far for the month of February. Discussion followed.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. **Executive Session** – (none requested)
- b. **Fuel Surcharge Discussion** –
- c. **Snow Machine and Alaska Bush Sled Purchase Discussion** – Tinny Hedlund MOVED to approve using Anglo Funds to purchase 2 snow machines for the hydro plant transportation. Bob Tracey SECOND. ROLL CALL, ALL IN FAVOR.
- d. **Building a Better America (informational)** – George Hornberger informed the board that with this program, our cooperative could be eligible and hope to use that money towards replacing power lines.
- e. **IDC Subdivision Agreement** – INN Electric and IDC have reached an agreement to extend 3 phase power into their subdivision.

9. MEMBERSHIP PARTICIPATION – Natalia Marttila

10. MISCELLANEOUS/BOARD COMMENTS

- a. **Next Board of Director’s Meeting**—Scheduled for March 16, 2022 at 11:00AM

11. ADJOURNMENT

Bob Tracey MOVED to adjourn the meeting at 12:15 PM, John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED.

Tinny Hedlund, President

Attest: _____
Evelynn Trefon, Secretary/Treasurer