



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

**1. CALL TO ORDER AND ROLL CALL**

Tinny Hedlund called the Regular Meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 11:00 AM. The meeting was held at the INNEC conference room in Newhalen, Alaska.

Board Members Present: John Baechler, Evelyn Trefon, Tinny Hedlund.

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

Also present: George Hornberger, General Manager, Nikki Askoak, Office Manager and Terri Harper, Chief Financial Officer by phone.

**2. APPROVAL OF AGENDA**

John Baechler MOVED to approve the Agenda, Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.

**3. CONSENT ITEMS**

**a. Regular Meeting Minutes of February 16, 2022**

Minutes were presented to the Board. Evelyn Trefon MOVED to approve the minutes of February 16, 2022 Regular Board of Director's Meeting, John Beachler SECOND. ALL IN FAVOR, MOTION CARRIED.

**b. Memberships, Conversions, and Cancellations**

Memberships, Conversions and Cancellations were presented to the board. Evelyn Trefon MOVED to approve the Memberships, Conversions and Cancellations, John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED.

**4. CHECKS WRITTEN, REVENUE REPORT, AND FINANCIAL STATEMENTS**

George Hornberger presented to the board the Checks Written report. Terri Harper gave a report for the Financial Report and Income Statements for the months of January and February 2022. The audit report will be presented in the next meeting.

**5. MANAGER'S REPORT**

Report given by George Hornberger:

**a. Distribution Update** – No issues.

**b. Diesel Plant Update** – Burned 366 gallons of diesel last month due to a few unplanned power outages.

**c. Hydro Update** – Communication issues. Still waiting on the new radio link to replace the old one.

d. **USDA RUS HCEG Update**— Ongoing. Close to being done with the school’s transformers purchase.

6. **OPERATOR’S REPORT** – Report given by George Hornberger:  
Burned 366 gallons of diesel. Everything is running well.

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

a. **Executive Session** – (none requested)

b. **Annual Meeting Mailing List (Action Item)** – Gary Marttila MOVED to approve the Membership List, Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.

9. **MEMBERSHIP PARTICIPATION** –

10. **MISCELLANEOUS/BOARD COMMENTS**

a. **Next Board of Director’s Meeting**—Scheduled for April 20th, 2022 at 11:00AM

11. **ADJOURNMENT**

John Baechler MOVED to adjourn the meeting at 11:50 AM, Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.

\_\_\_\_\_  
Tinny Hedlund, President

Attest: \_\_\_\_\_  
Evelynn Trefon, Secretary/Treasurer

Minutes submitted by: Nikki Askoak

Minutes approved by: \_\_\_\_\_