



BOARD OF DIRECTOR'S REGULAR MEETING
MARCH 22, 2023
NEWHALEN, ALASKA
INNEC CONFERENCE ROOM IN NEWHALEN, ALASKA

1. CALL TO ORDER AND ROLL CALL

Thomas Hedlund called the Regular Meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 10:05 AM. The meeting was held at the INNEC conference room in Newhalen Alaska. Board Members Present: Thomas Hedlund, John Baechler, Evelyn Trefon. Also present: George Hornberger, General Manager, Nikki Askoak, Office Manager, and Terri Harper, Chief Financial Officer. Excused absent: Bob Tracey and Gary Marttila.

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 22, 2023

Minutes were presented to the Board. John Baechler MOVED to approve the minutes of February 22, 2023, Regular Board of Director's Meeting, Evelyn Trefon 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 the Financial Report and included the Income Statement for the months of January/February 2023. The 2022 Audit is ongoing and will be presented to the BOD in April 2023.

5. OPERATOR'S REPORT – Report given by Robert Clay.

331 gallons of diesel burned in March, still dealing with low water at Tazimina. 29,000 gallons of fuel onsite and 28,101 gallons stored on hand. Have been plowing to make sure Tazimina Road is cleared. Performing routine maintenance. Replaced a wire at the diesel's substation this month that was giving off a low voltage.

6. MANAGER'S REPORT

Report given by George Hornberger:

a. Distribution Update – No issues/ongoing.

- b. **Diesel Plant Update** – Report Given by Operator.
- c. **Hydro Update** –Good. Planning on replacing bearings.
- d. **USDA RUS HCEG Update**— Ongoing. Planning on replacing underground primary wire from “The Y” up to Mud Creek, Lovers Creek to Bear Creek and East Wind Lake by this year. With a closing period of August 2024.

7. UNFINISHED BUSINESS

- a. **Summer Fuel Purchase** – Since the diesel engines will be operating for about 2 weeks straight this fall, a fuel purchase is essential. Planning on using Anglo Funds to purchase about 25,000 gallons from Homer, would make it about 45,000 gallons prepared for the hydro shut down. There is currently no estimated cost of this fuel purchase.
- b. **Fuel Purchase Policy** -- Tabled until next meeting. Waiting for a full Board.

8. NEW BUSINESS

- a. **Executive Session (Managers Evaluation)** - Tabled until next meeting. Waiting for a full board.
- b. **Average Electrical Rates Review** – George Hornberger presented the Average Electrical Rates Review to the board, just for informational purposes.
- c. **Resolution for Rate Increase** – George Hornberger suggested a .05 cent rate increase. There was some discussion about the topic and the board decided to wait and vote at the next meeting.
- d. **Kartorum.com / Jay Byam (System Mapping Video)** – George Hornberger presented to the board a viewing of digital map of what our service addresses/buildings can look like if we purchase the system mapping from Jay Byam. There is currently no estimated cost. More to follow.
- e. **Ballot Mailing List Approval**- The board approved the ballot mailing list and signed it off. Ballots are planned to be mailed out the week of April 3rd 2023.

9. MEMBERSHIP PARTICIPATION –
NONE

10. MISCELLANEOUS/BOARD COMMENTS

- a. **Future Agenda Items** –
- b. **Next Board of Director’s Meeting**—Scheduled for April 26, 2023 at 9 AM, in Newhalen Alaska.

11. ADJOURNMENT

Evelynn Trefon MOVED to adjourn the meeting at 11:47 AM, John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED.



Tinny Hedlund, President

Attest: 

Evelynn Trefon, Secretary/Treasurer