



BOARD OF DIRECTOR'S REGULAR MEETING
May 7, 2022 (Following Annual Meeting)
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 7:12 PM. The meeting was held at the INNEC conference room in Newhalen, Alaska.

Board Members Present: John Baechler, Evelyn Trefon, Thomas Hedlund, Bob Tracey, Gary Marttila. Also present: George Hornberger, General Manager, Nikki Askoak, Office Manager, Terri Harper, Chief Financial Officer, and Michael Rovito guest speaker for Annual Shareholder Meeting.

2. APPROVAL OF AGENDA

Bob Tracey MOVED to approve the Agenda, Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.

3. CONSENT ITEMS

a. Regular Meeting Minutes of April 20, 2022

Minutes were presented to the Board. Bob Tracey MOVED to approve the minutes of April 20, 2022, Regular Board of Director's Meeting, John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED with the acceptance of adding an estimated amount for the elevator maintenance.

b. Memberships, Conversions, and Cancellations

NONE

4. CHECKS WRITTEN, REVENUE REPORT, AND FINANCIAL STATEMENTS

Tabled until next meeting.

5. MANAGER'S REPORT

Report given by George Hornberger:

a. Distribution Update – No issues/ongoing.

b. Diesel Plant Update – Good.

c. Hydro Update – Good.

d. USDA RUS HCEG Update— Ongoing.

6. OPERATOR'S REPORT – Report given by George Hornberger

Diesel generators haven't been operated this month.

7. UNFINISHED BUSINESS

a. Heat Pump

George Hornberger informed the board about possibly installing heat pumps at Tazimina. To heat the control room.

8. NEW BUSINESS

a. Board Reorganization-

Gary Marttila suggested that the board members keep their positions the same. ALL IN FAVOR, AND IT WAS DULY PASSED.

b. Executive Session-

NONE

9. MEMBERSHIP PARTICIPATION –

NONE

10. MISCELLANEOUS/BOARD COMMENTS

a. Next Board of Director’s Meeting—Scheduled for July 13, 2022 in Nondalton Alaska.

11. ADJOURNMENT

Evelynn Trefon MOVED to adjourn the meeting at 7:26 PM, Bob Tracey SECOND. ALL IN FAVOR, MOTION CARRIED.

Tinny Hedlund, President

Attest: _____
Evelynn Trefon, Secretary/Treasurer