



BOARD OF DIRECTOR'S REGULAR MEETING
July 13, 2022
NONDALTON, ALASKA
NONDALTON COMMUNITY CENTER IN NONDALTON, 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 11:00AM. The meeting was held at the Nondalton Community Center in Nondalton, Alaska.

Board Members Present: Evelyn Trefon, Thomas Hedlund, Bob Tracey, and Gary Marttila. Also present: George Hornberger, General Manager, and Terri Harper, Chief Financial Officer. Excused absence: John Baechler.

2. APPROVAL OF AGENDA

Bob Tracey MOVED to approve the Agenda, Evelyn Trefon SECOND. George Hornberger offered an amendment to the Agenda to add Item 8. C. PCE SB 243 ALL IN FAVOR AS AMENDED, MOTION CARRIED.

3. CONSENT ITEMS

a. Regular Meeting Minutes of May 7, 2022

Minutes were presented to the Board. Bob Tracey MOVED to approve the minutes of May 7, 2022, Regular Board of Director's Meeting, Evelyn Trefon SECOND. Evelyn offered an amendment to the May 7, 2022 minutes to reflect the correct spelling of John Baechler's name in Section 3. a., ALL IN FAVOR AS AMENDED, MOTION CARRIED.

b. Memberships, Conversions, and Cancelations

NONE – Will be presented at the next meeting.

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 month of April 2022. She also gave an update on the 990 Tax Prep, the new billing system and the new updated PCE information.

5. MANAGER'S REPORT

Report given by George Hornberger:

a. Distribution Update – No issues/ongoing. Replaced several power poles in Nondalton.

b. Diesel Plant Update – Good. Burnt 200-300 gallons of diesel while working on the system.

c. Hydro Update – Good. Elevator safety device was replaced and won't need to be replaced for five years. This is an increase from the historical four-year replacement timeframe.

d. USDA RUS HCEG Update— Ongoing.

6. OPERATOR’S REPORT – Report given by George Hornberger in the Managers Report.

7. UNFINISHED BUSINESS

a. Fish Camp (Delkittie) -

George Hornberger informed the board the service at the Delkittie fish camp should be able to be installed this fall.

8. NEW BUSINESS

a. Executive Session –

None

b. ANE Language Computer (Evelynn) -

Request to house the ANE Language computer at the coop was discussed. Ultimately it was decided that the coop was not a good fit due to the required supervision and oversight.

9. MEMBERSHIP PARTICIPATION –

Six Members were in attendance. PCE and rate questions were answered. Discussion of ongoing work in Nondalton. Appreciation for safe and reliable power was expressed.

10. MISCELLANEOUS/BOARD COMMENTS

a. Future Agenda Items - None

b. Next Board of Director’s Meeting—Scheduled for September 21, 2022, in Newhalen Alaska.

11. ADJOURNMENT

Bob Tracey MOVED to adjourn the meeting at 11:39 AM, Evelynn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.

Tinny Hedlund, President

Attest: _____
Evelynn Trefon, Secretary/Treasurer