



BOARD OF DIRECTOR'S REGULAR MEETING  
OCTOBER 19, 2022  
NEWHALEN, ALASKA  
INNEC CONFERENCE ROOM IN NEWHALEN, ALASKA

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

John Baechler called the Regular Meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 10:59 AM. The meeting was held at the INNEC conference room in Newhalen Alaska. Board Members Present: John Baechler, Bob Tracey, Gary Marttila, and Evelyn Trefon via phone. Also present: George Hornberger, General Manager, Terri Harper, Chief Financial Officer, Nikki Askoak, Office Manager. Excused absence: Thomas Hedlund.

**2. APPROVAL OF AGENDA**

Bob Tracey MOVED to approve the Agenda, Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.

**3. CONSENT ITEMS**

**a. Regular Meeting Minutes of July 13, 2022**

Minutes were presented to the Board. Gary Marttila MOVED to approve the minutes of July 13, 2022, Regular Board of Director's Meeting, Bob Tracey 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, Gary Marttila 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 May-August 2022.

**5. MANAGER'S REPORT**

Report given by George Hornberger:

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

**b. Diesel Plant Update** – Good. Burnt 31 gallons of diesel for the month of October. There is 30,821 gallons of diesel stored on site.

**c. Hydro Update** – Good. Maintenance to take place this Fall. Planning on replacing bearings on the turbines and generators next fall.

**d. USDA RUS HCEG Update**— Approved to use the excess funds from the Nondalton project for replacing more underground lines.

**6. OPERATOR'S REPORT** – Report given by Robert Clay.  
Installed a new service in Nondalton. Replaced the poles and transformers that connected the Newhalen School and School electric boiler. The fire truck is now operative after some maintenance. Cleaned out the bifurcation at the hydro plant. Removed leaves from the turbines. Changed the oil of the generator located in Nondalton.

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**a. Executive Session –**

None

**b. Report on APA meetings in Ketchikan-**

George Hornberger and Terri Harper talked about some of the topics that were discussed at the meetings.

**c. IRS Form 990 Annual 2021 Approval (or not)-**

Terri Harper presented the IRS Form 990 to the board. Once provided and discussed, the General Manager, George Hornberger signed the IRS Form 990.

**d. NRECA 401(k) Adoption Agreement –**

Terri Harper presented the NRECA 401(k) Adoption Agreement to the board. Bob Tracey MOVED to approve the NRECA 401(k) Adoption Agreement, John Baechler SECOND, ALL IN FAVOR, MOTION CARRIED.

**e. NRECA 401(k) Restatement of Plan Resolution-**

Terri Harper presented the NRECA 401(k) Restatement of Plan Resolution to the board. Bob Tracey MOVED to approve the NRECA 401(k) Restatement of Plan Resolution, Gary Marttila SECOND, ALL IN FAVOR, MOTION CARRIED.

**f. Contract with City of NND for Meter Reading (Informational)**

George Hornberger discussed with the board that INNEC had discontinued Nondalton Tribal Council contract to read meters at the end of each month. And signed a contract with Nondalton City Council to read meters.

**g. Anchorage Office Lease Renewal-**

Terri Harper presented the Anchorage office lease renewal to the board. Bob Tracey MOVED to approve the Anchorage office lease renewal, Gary Marttila SECOND, ROLL CALL VOTE, MOTION PASSED.

**h. INNEC Certificate of Public Convenience and Necessity (Informational)**

George Hornberger informed the board that our Tariff should have a map of our service areas and a legal description of the land.

**9. MEMBERSHIP PARTICIPATION –**

NONE

**10. MISCELLANEOUS/BOARD COMMENTS**

**a. Future Agenda Items** – Evelyn Trefon added a topic for discussion about having a board policy concerning recreational hunting while working hours. She also made a comment concerning revenue, and how we should take caution of monies spent for travel.

**b. Next Board of Director's Meeting**—Scheduled for December 14, 2022 at 11 AM, in Newhalen Alaska.



**11. ADJOURNMENT**

Evelynn Trefon MOVED to adjourn the meeting at 12:09 PM, Bob Tracey SECOND. ALL IN FAVOR, MOTION CARRIED.



Tinny Hedlund, President

Attest:



Evelynn Trefon, Secretary/Treasurer