



BOARD OF DIRECTOR'S REGULAR MEETING  
November 3, 2021  
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 11:04 AM. The meeting was held at the INNEC conference room in Newhalen, Alaska.

Board Members Present: Tinny Hedlund, John Baechler, Evelyn Trefon, Gary Marttila, and Bob Tracey, also present: Terri Harper, Finance Manager, and George Hornberger, General Manager.

**2. APPROVAL OF AGENDA**

Evelyn Trefon MOVED to approve the Agenda, Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.

**3. CONSENT ITEMS**

**a. Regular Meeting Minutes of August 31, 2021**

Minutes were presented to the Board. Evelyn Trefon MOVED to approve the minutes of August 31, 2021 Regular Board of Director's Meeting, John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED.

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

Memberships, Conversions and Cancellations were presented to the Board. Bob Tracey 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 presented the Financial Report and Income Statements for the months of August and September 2021.

**5. MANAGER'S REPORT**

Report given by George Hornberger:

- a. Distribution Update** – No issues. Survey work is completed for the Iliamna Spur Road to Bucket Lake.
- b. Diesel Plant Update** – Given in Operators Report
- c. Hydro Update** – Communications issues. Radio link problems and may need new radios.
- d. USDA RUS HCEG Update**—Remaining funds might be available for other work. G&W Switch is done and working good.

**6. OPERATOR'S REPORT –**

Report given by Rob Clay: Bear Creek rebuild and Newhalen road crossing are complete. Performed repairs on diesel engines. Burned 5,705 gallons of diesel last month. Hydro maintenance is scheduled for the week of November 8<sup>th</sup>. Maintenance on trucks was also performed.

**7. UNFINISHED BUSINESS**

- a. Bear Creek Rebuild Update** – Update given in Operators Report

**8. NEW BUSINESS**

- a. Executive Session – General Manager Evaluation, 401(k) Discussion and Employee Health Insurance Discussion.** Evelyn Trefon MOVED to pause the regular meeting and move into the Executive Session at 11:55AM, John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED. Bob Tracey MOVED to resume the regular meeting at 1:10PM, John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED. Evelyn Trefon MOVED to approve Resolution 21-03 Adoption of the NRECA 401(k) Pension Plan, Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.

**b. Anglo Funds –**

1. Obermeyer Gate is a no-go at this time.
2. RFP is estimated at \$100,00 for System Mapping, Utility Plant Infrastructure Inventory, and Depreciation Study.
3. Replacement of Step-Up Transformers with pad-mounted transformers located at the diesel plant and the Newhalen School.
4. Pole Replacement between the INN Diesel Plant and the Newhalen Tribal Building
5. Iliamna Spur Road \$183,000+ (Member questioned underground vs. overhead and decision to go with overhead is cost based)

Evelyn Trefon MOVED to approve use of Anglo Funds for Projects 1-5 listed above projects, Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.

**9. MEMBERSHIP PARTICIPATION** – None

**10. MISCELLANEOUS/BOARD COMMENTS**

**a. Future Agenda Items—**

- b. Next Board of Director’s Meeting—**Scheduled for December 29, 2021 at 11:00AM

**11. ADJOURNMENT**

Gary Marttila MOVED to adjourn the meeting at 1:33PM, Bob Tracey SECOND. ALL IN FAVOR, MOTION CARRIED.

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Tinny Hedlund, President

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