



BOARD OF DIRECTOR'S REGULAR MEETING
DECEMBER 14, 2022
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 11:02 AM. The meeting was held at the INNEC conference room in Newhalen Alaska. Board Members Present: Thomas Hedlund, John Baechler, Evelyn Trefon, and Bob Tracey, Gary Marttila via phone. Also present: George Hornberger, General Manager, Nikki Askoak, Office Manager, and Terri Harper, Chief Financial Officer via phone.

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 October 19, 2022

Minutes were presented to the Board. Evelyn Trefon MOVED to approve the minutes of October 19, 2022, 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. 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 September-November 2022.

5. MANAGER'S REPORT


Report given by George Hornberger:

- a. Distribution Update** – No issues/ongoing.
- b. Diesel Plant Update** – Good. Burnt 57 gallons of diesel since the month of October. There is 29,700 gallons of diesel stored on site.
- c. Hydro Update** – Good.
- d. USDA RUS HCEG Update**— Purchased \$11,000 worth of 3 Phase, Sectionalizing Cabinets.

- 6. **OPERATOR'S REPORT** – Report given by Robert Clay.
 Performed fall maintenance on the turbines. Replaced proportional valves. Removed brush from the "Y" to Mud Creek. Started to take inventory. And replaced a hot line clamp.
- 7. **UNFINISHED BUSINESS**
- 8. **NEW BUSINESS**
- 9. **MEMBERSHIP PARTICIPATION** –
 NONE
- 10. **MISCELLANEOUS/BOARD COMMENTS**
 - a. **Future Agenda Items** –
 - b. **Next Board of Director's Meeting**—Scheduled for January 25, 2023 at 11 AM, in Newhalen Alaska.

11. **ADJOURNMENT**

John Baechler MOVED to adjourn the meeting at 11:43 AM, Evelynn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.



 Finny Hedlund, President
 John Baechler, vice president

Attest: 

 Evelynn Trefon, Secretary/Treasurer