



BOARD OF DIRECTOR'S REGULAR MEETING
FEBRUARY 14, 2024
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 11:00 AM. The meeting was held at the INNEC conference room in Newhalen, Alaska. Board Members Present: Margie Olympic, and John Baechler. Also present: George Hornberger, General Manager, and Nikki Askoak CSR. Phoned in: Board Member Bob Tracey, Board Member Gary Marttila and Terri Harper, Chief Financial Officer. Excused absent: Tinny Hedlund.

2. APPROVAL OF AGENDA

Margie Olympic MOVED to approve the Agenda, Bob Tracey SECOND. ALL IN FAVOR, MOTION CARRIED.

3. CONSENT ITEMS

a. Regular Meeting Minutes of November 29, 2023

Minutes were presented to the Board. Margie Olympic MOVED to approve the minutes of November 29, 2023, Regular Board of Director's Meeting, Bob Tracey SECOND. ALL IN FAVOR, MOTION CARRIED.

b. Memberships, Conversions, and Cancelations

Memberships, Conversions and Cancelations were presented to the board. John Beachler MOVED to approve Memberships, Conversions, and Cancelations Margie Olympic 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 Income Statements for the months of November, and December 2023.

5. OPERATORS REPORT – (Report given by George)

No fuel was burned for the month of December. Several gallons were burned in January for training purposes with Kris Nunan.

6. MANAGER'S REPORT

Report given by George Hornberger:

a. Distribution Update – Ongoing.

b. Diesel Plant Update – Deisel mechanic's results include sending in generator 2 to replace bearings and possibly purchasing a new generator before it is shipped out. All 3 generators have

the wrong bearing in them. New, correct bearings have been ordered, and the plan is to have the mechanic come back and replace the other 2 bearings towards the ending of March 2024.

- c. **Hydro Update** – Good.
- d. **USDA RUS HCEG Update**— Ongoing.

7. UNFINISHED BUSINESS

- a. **Bank Signature Cards** – Tabled until all Board Members are present.
- b. **Kartorium Update/Demo** - Tabled until all Board Members are present.

8. NEW BUSINESS

Letter for donation to NIYAC– George Hornberger presented the letter of donation for NIYAC and requested to donate \$500.00 to the Board of Directors. Margie Olympic MOVED to approve the \$500.00 donation to NIYAC. John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED.

- a. **Summer Projects lists (Informational)** – George Hornberger presented the summer project list to the Board of Directors. The list contains, Nondalton water project, they had asked INNEC to plant a new pole by the water/sewer building and remove the old one. And to re-route feed wire to the new pole. Possible new service for Nondalton Tribal for a trailer, Finish Wye to Mud Creed and energize. Dig in new 30 power line from Lovers Creek to Bear Creek and energize. Upgrade East Wind Lake power. New service for Mark Stigar at Slop Bucket Lake and de-energize the transformer in front of the Iliamna Lake Lodge and remove. Decommission the primary line that feeds the transformer. Possible new service for Chester Balluta's house. Pike Lake primary line extension serves lots 10 b, 10c, and 10d. Waiting on permit. Mow and cut brush on ROW from Harvey Anelon's driveway to Sharelle and Andrews Driveway. And start installing 3 phase power to the IDC subdivision.
- b. **Approval of Nominating Committee**- The list of members on the Nominating Committee was presented to the Board of Directors. John Baechler MOVED to approve the Nominating Committee for this year's Annual Meeting, May 1st, 2024. Margie Olympic SECOND. ALL IN FAVOR, MOTION CARRIED.
- c. **Approval of Membership List for Annual Meeting Mailout**- The membership list for the Annual Meeting Mailout was presented to the Board of Directors. Margie Olympic MOVED to approve the Membership list for the Annual Meeting Mailout. Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.
- d. **Slop Bucket Loop Approval/Discussion**- George Hornberger discussed with the Board of Directors how difficult the situation would be if we needed to eventually replace the wiring from the Iliamna Lake Lodge to the Y, that land is Native Allotment. It would be very expensive and time consuming, knowing that we would have to wait to get an easement through a Native Allotment to replace it. To avoid waiting for an easement, it was suggested, if the road is going to be repaved, that we can bypass the native land by installing new wiring in the middle of the road from the sectionalizing cabinet at Iliamna Village Council to the other corner. To be prepared for this project, he requested that wire and materials be ordered using Anglo Funds. Some discussion was made. Bob Tracey MOVED to approve ordering wire and materials using Anglo Funds. Margie Olympic SECOND. ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.
- e. **Diesel Generator Replacement and Repair (Anglo Funds)**- George Hornberger discussed with the Board of Directors that the number 2 generator needs repairing. To get it repaired, it would have to be shipped out. He suggests that a new generator be purchased using Anglo Funds and have it sent here before the number 2 generator is shipped out to get repaired, to avoid being down one generator. Then the number 2 generator would be a backup. Some discussion was made. Margie Olympic MOVED to approve repairing number 2 generator and purchasing a new

one, with a maximum amount of \$100,000.00 using Anglo Funds. Gary Marttila SECOND.
ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.

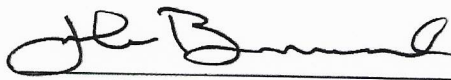
9. MEMBERSHIP PARTICIPATION –
None.

10. MISCELLANEOUS/BOARD COMMENTS

- a. **No Executive Session was requested.**
- b. **Future Agenda Items** – Audit approval (April 17, 2024 BOD Meeting).
- c. **Next Board of Director's Meeting**—Scheduled for March 20, 2024, at 11 AM, in the Newhalen Board Room, Newhalen Alaska.
- d. **ANNUAL MEETING REMINDER: MAY 1, 2024.**

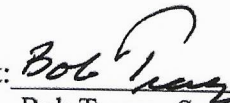
11. ADJOURNMENT

Margie Olympic MOVED to adjourn the meeting at 12:06 PM, John Beachler SECOND. ALL IN FAVOR, MOTION CARRIED.



Thomas Hedlund, President

vice president

Attest: 

Bob Tracey, Secretary/Treasurer