



BOARD OF DIRECTORS REGULAR MEETING

April 11, 2015 – 11:00 AM

INNEC Office Building

Newhalen, Alaska

1. CALL TO ORDER & ROLL CALL

Tinny Hedlund called the Regular Meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 1:53 PM. The meeting was held in the conference room at the INNEC Office Building in Newhalen, AK. The meeting after the Annual meeting.

Board Members Present: Tinny Hedlund, Evelyn Trefon, and John Baechler, Bob Tracey and Gary Marttila. Also Present: George Hornberger (INN General Manager).

2. APPROVAL OF THE AGENDA

JOHN BAECHLER MOTION to approve the agenda as presented. MOTION WAS SECONDED BY GARY M. AND ALL IN FAVOR.

3. MEMBERSHIP PARTICIPATION - NONE

4. CONSENT ITEMS

a. Minutes of March 2, 2015 Regular Meeting

The minutes are going to be presented in the next BOD meeting.

b. Memberships, Conversions & Cancellations

Memberships, Conversions & Cancellations not presented. George mentioned there was none and that Crystal has been sick.

5. CHECKS WRITTEN, REVENUE REPORT & FINANCIAL STATEMENTS

All was presented to the Board. George mentioned of people who has credit with INNEC and cannot locate them to do a refund. Ideas of what to do with credit. Sending Rob Clay to electrical training in May. Mention about Scottie and his situation with good compliments. Truck reimbursement question. INNEC truck got backed into and Terri got it fixed. No revenue report to review.

6. MANAGER'S REPORT

Manager Hornberger reported everything is going well. He's going on vacation starting Wednesday April 15 and be back May 9th. Also mentioned that you can get ahold of him anytime.

7. UNFINISHED BUSINESS

a. DISTRIBUTION UPDATE

Everything is doing good. Discussion about the power lines at 6 Mile Lake. Don Henry buried the lines. Have him come back in June for the other parts that he couldn't get because of ice.

Discussion about the Alaska Valhalla Lodge.

b. HYDRO UPDATE

Hydro is doing good. Feasibility study is ongoing.

8. NEW BUSINESS

a. REORGANIZATION

A MOTION BY JOHN B. TO RETAIN CURRENT BOARD ORGANIZATION AND SECONDED BY BOB T. ALL IN FAVOR.

9. MISCELANEOUS/BOARD COMMENTS

Discussion about a letter. Information on Chugiak about a fire. And that we can relate due to trees, so if you see anything let INNEC know.

Discussion about Pebble Auction. A motion to give manager authority to spend up to \$20000 on surplus Pebble equip.

Discussion about summer projects. Manager Hornberger has a list.

Discussion about RFP to do survey work on INNEC property and complete asbuilt.

Discussion about other types of generated electricity: wind turbines.

The next Board Meeting is scheduled June 24, 2015 at the INNEC office Conference Room in Newhalen, Alaska.

10. ADJOURNMENT – 2:50 PM

BOB T. MOVED to adjourn the meeting AND SECONDED BY EVELYNN T. AND ALL IN FAVOR.

President

Attest _____
Secretary/Treasurer