BOARD OF DIRECTORS REGULAR MEETING
April 11, 2017 – 10:00 AM
INNEC CONFERENCE ROOM
Newhalen, Alaska

## 1. Call to Order and Roll Call

Evelynn Trefon called the regular meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 10:09 AM. The meeting was held in the INN Electric Cooperative conference room in Newhalen Alaska.

Board Members Present: Evelynn Trefon, and John Baechler. Board Members Present via teleconference: Bob Tracey, and Gary Marttila. Also present: George Hornberger (INN General Manager). And via teleconference: Terri Earl (Financial Manager), and Garrett Dibble (Financial Assistant).

## 2. Approval of Agenda

Bob Tracey MOVED to approve the agenda as presented. Gary Marttila SECOND. ALL IN FAVOR. MOTION CARRIED. Agenda is approved

## 3. Consent Items

### a. Minutes of March 29, 2017 Regular Meeting

The minutes were presented to the Board. Approval of the minutes was tabled by Chair until May 13, 2017 Board Meeting.

### b. Memberships, Conversions & Cancellations

None to present.

## 4. Checks Written, Revenue Report & Financial Statements

None to present.

## 5. Manager's Report

Low water with full load. Interruptible boilers are on.

## 6. Operators Report

None to present.

## 7. Unfinished Business

a. **Distribution Update** – Good, no problems.
b. **Hydro Update** – Good, low water.
c. **Diesel Plant Update** – Good, no problems.
d. **Tazimina Upgrade Study** – Awaiting FERC approval for blasting.

## 8. New Business

### a. New Vehicle (truck) Discussion

No response back from RFP. RFP still good until May 15, 2017

### b. Contract Approval Eshco Construction (Action Item)

Presented and discussed updated contract from Eshco Construction. Awaiting blasting plan for FERC approval.

Bob Tracey MOVED to approve the contract. John Baechler SECOND. ROLL CALL VOTE. Evelynn Trefon YES. John Baechler YES. Bob Tracey YES. Gary Marttila YES. MOTION CARRIED. CONTRACT APPROVED.

Gary Marttila MOVED to approve that the contract would be paid with Anglo funds. John Baechler SECOND. ROLL CALL VOTE. Evelynn Trefon YES. John Baechler YES. Bob Tracey YES. Gary Marttila YES. MOTION CARRIED.

### c. Approval to pay ice removal invoice from Anglo funds (Action Item)

Bob Tracey MOVED to approve that the Eshco Construction contract to remove the ice would be paid with Anglo funds. Gary Marttila SECOND. ROLL CALL VOTE. Evelynn Trefon YES. John Baechler YES. Bob Tracey YES. Gary Marttila YES. MOTION CARRIED.

### d. Board Stipend discussion

Chair tabled discussion of Board Stipend until next Board Meeting requesting full Board participation. (TABLED)

### e. KDLG Repeater

Engineer is coming to take measurements. Still pending more information.

### f. Newhalen City water and Sewer consumers paying with Ampy (Discussion)

Chair tabled discussion until next Board Meeting. (TABLED)

**g. Annual Meeting date change**

Due to the flu outbreak in the community, the annual meeting date was changed from April 8, 2017 to May 13, 2017.

**9. Membership Participation** – No members present.

**10. Miscellaneous/Board Comments**

**a. Future Agenda Items**

Resolution 17-02 will be discussed at Annual Meeting May 13, 2017

George leaving for vacation April 12, 2017 and returns May 7, 2017.

**b. Next meeting dates: May 13, 2017 immediately after Annual Meeting**

**11. Adjournment – 10:29 AM**

Evelynn Trefon adjourned the meeting.

**President**

**Attest**
**Secretary/Treasurer**