



BOARD OF DIRECTORS REGULAR MEETING  
December 16, 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 11.00 AM. The meeting was held in the conference room at the INNEC Office Building in Newhalen, AK.

Board Members Present: Tinny Hedlund, John Baechler, Gary Marttilla, and Evelyn Trefon.

Board Members Absent: Bob Tracey

Staff Present: George Hornberger (INN General Manager), Terri Harper (INN Financial Manager) by teleconference, Ayla Rickteroff & Sara Hinkle (INN CSR/Admin Assist)

Guest Present: none

**2. APPROVAL OF THE AGENDA**

JOHN BAECHLER MOVE to approve the agenda as presented. Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIES.

**3. MEMBERSHIP PARTICIPATION**

a. None

**4. CONSENT ITEMS**

**a. Minutes of October 21, 2015 Regular Meeting**

Gary Martilla MOVE to approve the minutes of October 16. John Baechler SECOND. ALL IN FAVOR. MOTION CARRIES.

4.

**Memberships, Conversions & Cancelations**

- b. New members. Ezra Wassillie, Michelle Sims, Gust Evanoff Jr, and Matthew & Nikki Askoak**
- c. Gary Martilla moved to accept new members, Evelyn Trefon Second**
- d. ALL IN FAVOR MOTION CARRIES**

**5. CHECKS WRITTEN, REVENUE REPORT & FINANCIAL STATEMENTS**

George Hornberger explained to Evelyn what the sams club card was used for. Don Henry worked in Newhalen on boilers.

**6. MANAGER'S REPORT**

Terri and George went to Tucson for CFC meetings on Leadership and communication.

**7. OPERATOR'S REPORT**

**8. Working with Don Henry on finding a problem around the diesel plant**

**9. OLD BUSINESS**

**a. DISTRIBUTION UPDATE**

We are distributing power.

**10. HYDRO UPDATE**

HDR came out and spent 2 ½ days at Tazimina to do tests.

**11. DIESEL PLANT UPDATE**

**12. Burnt about 2700 gallons of fuel.**

**13. TAZIMINA FEASIBILITY STUDY**

Tazimina Feasibility is ongoing.

**14. NEW BUSINESS**

**15. MISCELANEOUS/BOARD COMMENTS**

Next meeting will be on January 27, 2015.

**16. ADJOURNMENT – 2:20 p.m.**

MOVED to adjourn the meeting AND SECONDED BY JOHN B. AND ALL IN FAVOR.

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Tinny Hedlund, President

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