



BOARD OF DIRECTORS REGULAR MEETING  
December 28, 2016 – 11:00 AM  
INNEC Office Building  
Newhalen, Alaska

**1. CALL TO ORDER**

President Thomas Hedlund called the Board of Directors regular meeting to order at 11:16am. The meeting was held at the INN Electric Cooperative, Inc in Newhalen Alaska.

Board members present: Thomas Hedlund, Bob Tracey, John Baechler, Gary Marttila, and Evelynnn Trefon.

Staff present: George Hornberger (INN General Manager), Terri Harper (INN Finance Manager), Ayla Rickteroff & Nikki Askoak (INN CSR/Administrative Assistant).

Guest Present: NONE

**2. APPROVAL OF AGENDA**

Bob Tracey move to approve the agenda. Evelynnn Trefon Second. ALL IN FAVOR MOTION CARRIED.

**3. MEMBERSHIP PARTICIPATION**

**4. CONSENT ITEMS**

Bob Tracey move to approve Minutes of August 31, 2016, and October 12, 2016, John Baechler Second. ALL IN FAVOR MOTION CARRIED.

Membership, conversions & cancellations: NONE

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

Presented and Discussed.

**6. MANAGERS REPORT**

George attended a meeting in Charleston during election week; November 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>. He had the opportunity to listen to some great speakers that had very interesting topics. One of many speakers that he was intrigued by was Frank Abagnale, who spent a portion of his life stealing and now works for the FBI.

## **7. OPERATORS REPORT**

Rob and Scotty are keeping busy.

## **8. OLD BUSINESS**

- a. Distribution update: Good
- b. Hydro Update: Good.
- c. Diesel Plant Update: Good.
- d. Tazimina Feasibility Study: On going.
  - 1) Trash Racks
- e. Alaska Power and Communications Line Replacement Project..update  
Manager Hornberger gave an update to the Board of Directors on the Alaska Power and Communications Line Replacement Project.
- f. Rate Increase Discussion and First Reading of Rate Increase Resolutions  
All board members agreed that the rate would be increased on June 1<sup>st</sup>, 2017 by 8.0 cents.

## **9. NEW BUSINESS**

- a. Nondalton Generator.. Discussion and Information
- b. Retire membership numbers not assigned in prior years  
Evelynn Trefon Move to approve the retire of membership numbers. Gary Marttila Second, all in favor motion carried.
- c. Nominating Committee Approval for Annual Meeting  
Evelynn Move to approve the Committee. John Baechler Sr. Second. ALL in favor motion carried.
- d. Write off Old account  
Bob Tracey Move to approve write off old account. Evelynn Trefon Second. ALL in favor motion carried.
- e. Office Controls; Review (accounts payable etc. Check signing procedures)  
Discussed with Board.
- f. Tazimina upgrade schedule  
Presented and discussed by Manager George Hornberger
- g. Tazimina/Anglo Reimbursement Spreadsheet  
A spread sheet for reimbursing INNEC from Anglo funds was presented by Manager Hornberger. Bob Tracey move to approve. John Baechler Second. Roll call vote all in favor motion passed.
- h. ARECA Insurance 2017 Policy Review  
Gary Marttila move to approve to add property and flood insurance. Evelynn Trefon Second. All in favor motion carried.
- i. Anglo Funds Drawdown Discussion

## **10. MISCELLANEOUS/BOARD COMMENTS**

Next Board of Directors meeting will be held in Nondalton on February 13, 2017.

## **ADJOURNMENT**

---

Tinny Hedlund, President

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