



## BOARD OF DIRECTORS REGULAR MEETING

February 14, 2017 – 11:00 AM

Nondalton Community Center

Nondalton, Alaska

### 1. CALL TO ORDER & ROLL CALL

Bob Tracey 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 Nondalton Community Center in Nondalton, Alaska.

Board Members Present: Gary Martilla, Bob Tracey, and Evelyn Trefon. Also Present: George Hornberger (INN General Manager), and Terri Earl (Financial Manager).

Board Members Not Present: Tinny Hedlund, and John Baechler

### 2. APPROVAL OF THE AGENDA

Gary Martilla MOVED to approve the agenda as presented. Evelyn Trefon SECOND WITH CORRECTION OF TIME FROM P.M. TO A.M.. ALL IN FAVOR, MOTION CARRIED.

### 3. CONSENT ITEMS

#### a. Minutes of December 28, 2016 Regular Meeting

The minutes were presented to the Board.

Gary Martilla MOVED to approve the minutes as presented. Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED. Minutes were signed.

#### b. Memberships, Conversions & Cancelations

Memberships, Conversions & Cancelations were presented to the Board.

New Member – Harry Karshikoff (Reinstatement of Membership #424)

Conversion from Elinor Johnson to Harry Karshikoff (AMPY)

Evelyn Trefon MOVED to approve the Memberships and Conversions as presented. Gary Martilla SECOND. ALL IN FAVOR, MOTION CARRIED.

### 4. CHECKS WRITTEN, REVENUE REPORT & FINANCIAL STATEMENTS

Presented and discussed.

### 5. MANAGER'S REPORT

George gave update and discussed Control Building Project. Answered questions about the Obermeyer Gate project. Cordova has an Obermeyer Gate.

**6. OPERATOR'S REPORT**

Position is Open and being advertised.

**7. UNFINISHED BUSINESS**

- a. **DISTRIBUTION UPDATE**- Good, no problems so far. Good snow coverage.
- b. **HYDRO UPDATE**- Super low water, dealing with it.
- c. **DIESEL PLANT UPDATE**- Good, no problems.
- d. **TAZIMINA FEASIBILITY STUDY**
  1. **Quote from Steppers for insulating the control building, etc.** – Presented
  2. **Obermeyer Quote** – George gave review on the overhead projector and answered questions.
  3. **Other items of interest regarding Upgrade** - Pending quote for rock removal. Answered questions about rates and projects. Discussion of plant condition and replacement.
- e. **Final reading of Resolution 17-01 – Effective Date March 1, 2017** – Discussion ensued. Evelyn Trefon MOVED to adopt Resolution 17-01 as presented. Gary Martilla SECOND. ALL IN FAVOR, MOTION CARRIED. Resolution 17-01 was signed.
- f. **2<sup>nd</sup> reading of Resolution 17-02** – Discussion ensued. Final reading will be held at the April 8, 2017 meeting.

**8. NEW BUSINESS**

- a. **APA Letter and Dues (Informational)**
- b. **2016 Annual Membership List (Action Item)**

Gary Martilla MOVED to approve the membership list as presented. Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.
- c. **Approval of new Nominating Committee – Change Shannon Johnson-Nanalook to Jennifer Wassillie**

Evelyn Trefon MOVED to approve the new Nominating Committee as presented. Gary Martilla SECOND. ALL IN FAVOR, MOTION CARRIED.
- d. **Iliamna Condos (Informational)**

**9. MEMBERSHIP PARTICIPATION** – Fluctuated between 10 and 25.

**10. MISCELLANEOUS/BOARD COMMENTS**

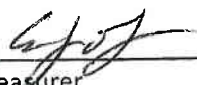
Folks were happy to have had a meeting in Nondalton.

The next Board Meeting is scheduled March 29, 2017 at 11:00am in the INNEC office Board Room in Newhalen, Alaska for regular business and the audit approval. Auditing week of March 13<sup>th</sup>, 2017.

**11. ADJOURNMENT – 12:13 PM**

Gary Martilla MOVED to adjourn the meeting. Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.

  
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President

Attest   
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Secretary/Treasurer