



BOARD OF DIRECTORS REGULAR MEETING  
March 31, 2016 – 1:00 AM  
INNEC Office Building  
Newhalen, Alaska

**1. CALL TO ORDER**

President Thomas Hedlund called the Board of Directors regular meeting to order at 1:02pm. The meeting was held at the INN Electric Cooperative, Inc in Newhalen Alaska.

Board members present: Thomas Hedlund, Bob Tracey, Gary Marttila, and Evelyn Trefon.

Board member John Baechler was absent but called into the meeting via phone.

Staff present: George Hornberger (INN General Manager), Terri Harper (INN Finance Manager) by teleconference, and Ayla Rickteroff (INN CSR/Administrative Assistant).

Guest Present: None

**2. APPROVAL OF AGENDA**

Bob Tracy move to approve the agenda as presented. Gary Martilla SECOND. ALL IN FAVOR, MOTION CARRIED.

**3. MEMBERSHIP PARTICIPATION**

None

**4. CONSENT ITEMS**

Audit of 2015: Joy Marriner went over the 2015 audit with the board members before the final issue was posted. There are two documents and one was the audit wrap up document that described the results of the audit. She addressed everything to the board members.

Minutes of February 24<sup>th</sup>, 2016 reviewed Gary Marttila move to approve the minutes. Evelyn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED, and minutes of January 27<sup>th</sup> 2016 were corrected and reviewed. Bob Tracey move to approve the minutes. Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED

Membership, conversions & cancellations: None



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

General Manager George Hornberger presented the check register and wire transfer. There was some discussion.

## **6. MANAGERS REPORT**

General Manager gave an update on a variety of things such as boilers and interruptible power, the School will always have first access. HDR came out and did testing at Tazimina, they were checking how big of a load Tazimina can take on with different intake water levels and configuration.

## **7. OPERATORS REPORT**

Robert is here working on getting the shop fixed up for the Annual Shareholders Meeting on April 9<sup>th</sup>. Scottie is in Seward taking classes.

## **8. OLD BUSINESS**

- a) Distribution Update: Everything is working good no issues to report.
- b) Hydro Update: Hydro is doing good George and the HDR team did load studies.
- c) Diesel Plant Update: Ran an engine on April 1<sup>st</sup>. Other than that everything is good with the diesel plant.
- d) Tazimina Feasibility Study: Ongoing
- e) CFC forum in Seattle on June 6-8, 2016

## **9. NEW BUSINESS**

- a) Earth quake insurance was cut out of the insurance years ago.
- b) Will send RFP to a variety of different companies to buy an Excavator.
- c) Manager Hornberger presented a proposal for power line replacement from Don Henry owner of Alaska Power and Communications. This proposal and various other options were discussed at length. The decision was made to table the discussion until the April 9<sup>th</sup> meeting.

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

- a) Next meeting date April 9<sup>th</sup>, 2016 after the Annual Shareholders Meeting.

## **11. ADJOURNMENT**

President Thomas Hedlund adjourned the meeting at 3:48pm.

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Tinny Hedlund, President

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

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