



BOARD OF DIRECTORS REGULAR MEETING

October 12, 2016 – 1:00 PM

INNEC Office Building

Newhalen, Alaska

1. CALL TO ORDER

President Thomas Hedlund called the Board of Directors regular meeting to order at 1:05pm. 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 Evelyn Trefon.

Staff present: George Hornberger (INN General Manager), Nikki Askoak (INN CSR/Administrative Assistant), and Terri Earl (INN Finance Manager) was absent but attended the meeting via telephone.

2. APPROVAL OF AGENDA

Gary Marttila move to approve the agenda. Evelyn Trefon Second. ALL IN FAVOR MOTION CARRIED.

3. MEMBERSHIP PARTICIPATION

No members attended the meeting. But Charles Morey (Mechanic from Iliamna Air Taxi) came at 11:00 am that day, not knowing it was rescheduled for 1pm. He was asked to come back, but didn't show.

4. CONSENT ITEMS

Minutes (Regular Meeting) of August 31, 2016, Gary Marttila move to approve the minutes of August 31, 2016. John Baechler Second. ALL IN FAVOR MOTION CARRIED.

5. MEMBERSHIP, CONVERSIONS, & CANCELLATIONS:

Disconnected some seasonal members; Red Quill, Rainbow King.

Connected Gust Evanoff.

No Motion was addressed to approve....

6. CHECKS WRITTEN, REVENUE REPORT & FINANCIAL STATEMENTS

Presented and discussed. The only thing that was not in the Financial Statement was our new trash racks for \$32,612.00. It will be discussed in our next meeting.

7. MANAGERS REPORT

- a. Don Henry installed 2 switch boxes. One at the “Y” near landing, and another across from Jim Stevens driveway. The G&W Switch did go through and is on its way on a barge here in Iliamna. Once it arrives and Don will install it, Nondalton will probably have an all-day power outage.
- b. A street light and a GCI cell phone booster will be installed right by the connex at the Tazimina gate.
- c. Don Henry’s next job on his agenda is digging in the wire from East Wind switch up to Harvey’s drive way.

8. OPERATORS REPORT

NONE

9. OLD BUSINESS

- a. Distribution update: GOOD
- b. Hydro Update: GOOD, George in the process of scheduling fall maintenance
- c. Diesel Plant Update: GOOD, but had a bit of an outage when we shut down Nondalton on 9-21-16. Not sure what happened, but Rob was able to get everything going again in 30 seconds.
- d. Tazimina Feasibility Study: Getting really close to being done with.
- e. Controlled Power quote: George thought the quote for \$42,000.00 was for the Diesel Generators, but the quote was actually for the Hydro AND Diesel Plant. George will be giving him a PO in January. The board moved to pay that with ANGLO Funds.

NEW BUSINESS

- a. Evelynn move to approve \$32,612.00 for the trash racks, plus freight. John Baechler Second. ALL IN FAVOR MOTION CARRIED.
- b. Generator in a box for Nondalton.
When Don replaces the bad pole, they were suggesting we should get a stand by 200 KW generator placed by or in the school generator building. It would be 100% automated so we could control it here with SCATA. Planning on training someone from Nondalton to operate it. The generator would be programed to start up when Nondalton is shut down then when Nondalton is running again, the generator will sync in and shut off.
Bob Tracy move to approve not to exceed \$200,000.00 of ANGLO MONEY for the generator in a box. Evelynn Trefon Second. Lots of discussion, and voice vote, motion failed. To be continued next meeting.
- c. Iliamna Condos
George talked to Chip, who is in the process of rebuilding the condos and wants that property to be connected. Before he can get power, he needs to makes some adjustments.
- d. Raising Rates Discussion
Converse about this topic at the annual shareholder meeting, advertise it to the community, and to have at least one meeting in Nondalton before the board makes a motion to approve rate increase, instituting it the first of June and to get rid of fuel surcharge completely. After we look over and make changes on the Tariff and Bylaws with the lawyer.

John Baechler move to approve removing fuel surcharge and moving it into the KWH rate, consistent on the lawyer's recommendations. MOTION CARRIED UNANIMOUSLY WITH A ROLL CALL VOTE.

10. MISCELLANEOUS/BOARD COMMENTS

George leaves on October 18th, 2016 for Doctors appointment, comes back October 19th, 2016 and leaves again for training in Charleston on November 2, 2016 and back on November 12th or 13th, 2016. Terri also goes to Charleston for the same training. Evelynn asked Terri if our rate changes would affect with PCE application.

11. ADJOURNMENT

Meeting adjourned at 3:09pm