



BOARD OF DIRECTORS REGULAR MEETING  
October 21, 2015 – 1:00 PM  
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 1:10 PM. The meeting was held in the conference room at the INNEC Office Building in Newhalen, AK.

Board Members Present: Tinny Hedlund, John Baechler, Gary Martilla, 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 August 26, 2015 Regular Meeting**

John Baechler MOVE to approve the minutes of August 26. Evelyn Trefon SECOND. ALL IN FAVOR. MOTION CARRIES.

**b. Memberships, Conversions & Cancelations**

None at this time.

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

George Hornberger presented the check register and Terri Harper presented the revenue report and financial statements. Discussion followed.

**6. MANAGER'S REPORT**

Scottie in Seward right now, taking classes on Power Plant Operating, he will be back after Thanksgiving, and then going back for Advanced Power Plant Operating and Bulk Fuel Operator training in March, 2016. Annual Shareholders meeting scheduled for April 9, 2016.

**7. OPERATOR'S REPORT**

Robert is busy working with Don Henry. No report available.

**8. OLD BUSINESS**

**a. DISTRIBUTION UPDATE**

We are distributing power.

**9. HYDRO UPDATE**

Annual maintenance was accomplished October 5-7, 2015. Discussion followed. No other issues.

**10. DIESEL PLANT UPDATE**

No issues.

**11. TAZIMINA FEASIBILITY STUDY**

Tazimina Feasibility is ongoing.

**12. NEW BUSINESS**

- a. Alaska Rural Energy Conference is in Fairbanks, April 26 – 28, 2016, manager Hornberger encourages board members to attend, some discussion followed.
- b. Anglo funds interest dollars to energize Newhalen City interruptible boilers. Manager Hornberger stated at this time Don Henry is energizing two electric boilers for Newhalen City, the manager would like to use interest money from the Anglo grant to pay for the installation for the electric service to these boilers, by written agreement this requires a motion and vote of the board. Roll call vote – ALL IN FAVOR, John B. Yes, Bob T. Yes, Evelyn T. Yes, Tinny H. Yes

**13. MISCELANEOUS/BOARD COMMENTS**

Next meeting will be on December 16, 2015.

**14. 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