

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
Minutes of the Regular Meeting of the Board of Directors

March 18, 2026

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on March 18, 2026.

Call to Order and Roll Call:

The meeting was called to order by Chair Betters at 12:59 p.m. EST.

Directors present: District 1-Darryl Small (virtual), District 2-Karen Alholm, District 3-Tim Jenkins (virtual), District 4-Bill Wotruba, District 5-Steve Wery, District 6-Jesse Betters, District 7-Kirk Bruno, District 8-Don Johnson, District 9- Steve Dausey (virtual).

Directors absent: None

Also present were (General Manager) Mike Furmanski, (Finance Manager) Lynn Labadie, (Operations Manager) Troy Tiernan, (Office Manager) Shannon Priebe.

Approve the Agenda:

Moved by Director Alholm to approve the agenda as presented, support by Director Johnson. Motion carried.

Member Comments: None

Minutes:

Moved by Director Alholm to approve minutes of February 18, 2026 regular meeting as presented, support by Director Wotruba. Motion carried.

Approve the Administrative Items:

Motion to approve check register in the amount of \$1,679,869.42 by Director Dausey, support by Director Wery. Motion carried.

Motion to approve the administrative items (membership applications, director's expenses, manager's expenses, and estate retirements) as submitted in the board packet was made by Director Alholm, with support by Director Wotruba. Motion carried.

Old Business:

- Safety Update
 - No loss time accidents or near misses to report.
- Mine Update
 - Nothing new to report.
- Policy Review 111-113
 - Policy 111: Change President to Chair under 5 & 6.

- No changes to Policy 112
- Policy 113: Add a space before the word for under 1. Move last line over to keep in line with rest of the policy
- ***Moved by Director Jenkins to approve policy changes as stated above, support by Director Alholm. Motion carried.***
- Strategic Plan
 - Furmanski first met with Bruno, then Betters, Bruno, Wotruba & Furmanski met earlier today.
 - ***Moved by Director Johnson to accept the 6 Strategic Goal Statements based on CFC's suggested as presented to the board, support by Director Wotruba. Motion carried.***

New Business:

- Purchasing Policy review
 - Furmanski will simplify and update Policy 206 for the Board's consideration.

Staff Reports:

Operations Manager Report-Tiernan

- Storm Update
 - Crews did a fantastic job.
 - Road commissions were fantastic to work with.
 - Several other crews came in to help.
- Work Plan Projects
 - Continue to work on staking and securing permits for the 2026 WP Projects.
 - Working with Cloverland on the Isabella tie line.
- Maintenance Items
 - Marquette crew is working on pole replacements and system upgrades in Big Bay.
 - Gladstone crews are working on pole replacements and system upgrades in the Isabella area.
- Vegetation Crews
 - Vegetation crews are working in the Big Bay, Trenary, LaBranche and Gourley areas.
- Warehouse/Facilities
 - Replaced the lights in warehouse.
 - Installing new HVAC system throughout building.
- Safety
 - Working on next year's Safety Meeting topics and schedule.
 - CPR/First Aid was supposed to be Friday but was postponed due to the storm.
- Equipment

- Trucks are being rotated this month for Boom Testing & Repairs. This is required annually.

Office Manager Report-Priebe

- Monthly Action Items
 - Current cases with NISC
 - Key account/mapping-symbolization complete on map.
 - Work order/archiving setup-processes-continue.
 - GIS/Document Vault Server warranty expiring.
 - Vault server quote too high-had them requote.
 - Ebill security address w/DSTech-Xymon Alarm SSL Certificate
 - Slipstream
 - Cash drawer
 - Security changes/upgrades GIS server.
 - IT/Cybersecurity-Review daily reports-address any issues w/DSTech or NISC.
 - Risk assessment testing.
 - NISC-Monthly server patching/security.
- Billing
 - Working through billing print issues.
 - Total accounts billed: 10,529 (includes transfers and final bills)
 - Total Active Meters: 10,332
 - Total Estimated Reads: 5
- Service Order Activity
 - Service Orders: 96
 - New Members: 12
 - New Services: 5
 - Transfers: 19
 - Upgrades: 1
 - Disconnects: 24
 - Reconnects: 7
 - Temporary Disconnects/Reconnects: 9
- Social Media
 - Ever wonder-What's on a power pole
 - Keep your information current
 - Calling all high school students
 - We love our lineman-Valentine's Day

Finance Report-Labadie

- 2025 Form 7
 - Completed with pre-audit numbers.
- Audit
 - Audit-Week of 3/9-3/13/2026.
 - Should be presented at the May meeting.

- Power Cost Adjustment
 - 1/2/26 billing=(.0081), 2/2/26 billing=(.0119), 3/2/26 billing=(.0057), 1/1/26 billing =+.0134.
- 10- Year Financial Forecast
 - Working on finalizing the 10-year financial forecast to submit with the Construction Work Plan
- January 2026 Financials
 - See Ipad

General Manager-Furmanski

Power Costs-Took a jump in February.

Power Sales- Down from January, up a little from last year.

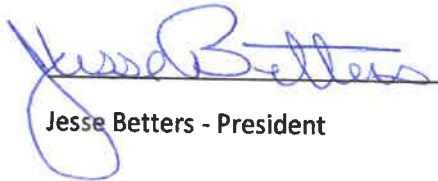
- TechAdvantage
 - Furmanski attended last week.
 - Saw new technology.
- Aclara-They assigned Alger Delta a Project Manager.
- EWR is going very slow.


Committee Reports & Agendas

- Nothing to report

Adjourn

- ***Moved by Director Jenkins to adjourn, support by Director Wotruba. Motion carried.***
- Meeting adjourned at 2:38 p.m. EST.


Jesse Betters - President


Kirk Bruno-Secretary/Treasurer