

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Minutes of the Regular Meeting of the Board of Directors

March 18, 2020

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on March 18, 2020 via teleconference.

**Call to Order and Roll Call:**

The meeting was called to order by President Prestin at 9:00 a.m. EST.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Mike Lawless, District 4-Dave Prestin, District 5-Ivy Netzel, District 6- Paul Sederquist, District 7-Kirk Bruno, District 8- Ray Young, District 9- Doug Bovin.

Directors absent: None

Also present were (CFO) Amanda Seger, (Operations) Troy Tiernan, Pat Wheeler (Utility Systems Engineering).

**Approve the Agenda:**

***Motion to approve the agenda by Director Lawless, support by Director Alholm. Motion carried.***

**Approve the Minutes:**

***Motion to approve the Minutes of the February 19, 2020 Regular Board meeting by Director Sederquist, support by Director Bovin. Motion carried.***

**New Business:**

- Chocolate Contract Approval-Utility Systems Engineering
  - Utility Systems Engineering recommends The RUS Form 830 Contract be awarded to Kent Power. Seger and Tiernan also made the recommendation.
  - ***Moved by Director Lawless to approve the RUS Contract Form 830 with Kent Power, support by Director Alholm. Motion carried.***
- Feasibility Study-Netzel
  - ***Moved by Director Netzel to move forward with the feasibility study by Michigan Tech PHD candidate, support by Director Bruno. Roll call vote: 9 in favor, 0 opposed. Motion carried.***
  - This study will use one year of load data provided by WPPI and result in a published thesis.
  - Amanda will check with WPPI regarding a confidentiality agreement with the student as they have already worked with him.
- Annual Meeting

- ***Moved by Director Lawless to postpone the annual meeting until further notice, but still hold the board organizational meeting. Support by Director Bruno. Roll call vote: 9 in favor, 0 opposed. Motion carried.***
- Amanda will check on the cancellation policy at the casino.
- **Disconnect Cases**
  - The board and management discussed the emergency response plan in place to stay pro-active against this pandemic.

**Committee Reports**

- **Policy Committee**
  - April meeting is postponed

**Adjourn:**

***Motion to adjourn by Director Small, support by Director Lawless. Roll call vote: 9 in favor, 0 opposed. Motion carried.***

The meeting adjourned at 10:10 EST a.m.



Dave Prestin - President



Doug Bovin-Secretary/Treasurer