

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

January 15, 2020

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on January 15, 2020 at the Alger Delta Cooperative Electric Association – 426 N 9th St. – Gladstone, MI 498837.

Call to Order and Roll Call:

The meeting was called to order by President Prestin at 1:00 p.m. ET.

Directors present: District 1-Darryl Small (call in), 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 CEO Tom Harrell. (CFO) Amanda Seger, (Operations) Troy Tiernan, and (Technical Services Manager) Shannon Priebe

Member Comments: None

Approve the Agenda:

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

Approve the Minutes:

Motion to approve the Minutes of the December 18, 2019 Regular Board meeting by Director Young, support by Director Lawless. Motion carried.

New Business:

- 2020 ACRE Campaign (Doug Bovin)-Director Bovin presented information on the PAC (Political Action Committee) organization.
- Service Charge Fee (Karen Alholm)-Director Alholm shared a customer's concern regarding the service charge fee on her bill.
- Audit Engagement Letter-(CEO Harrell)
 - ***Moved by Director Alholm to approve the Audit Engagement letter from Eide Bailly, support by Director Bovin. Motion carried.***

Old Business:

- Emergency Management Services/Emergency Preparedness (Ivy Netzel)- Amanda Seger will include an insert requesting information for a point of contact in each township as well as locations of warming shelters to be used as reference for members. Troy Tiernan is looking into a generator for at Alger Delta.

- Director Compensation (Ray Young)-Noted that it hasn't changed in at least 6 years.
 - ***Moved by Director Alholm to refer to Rates & Finance Committee, support by Director Lawless. Motion carried.***
- Aquila Resources-No new communication
- Lake Township Meeting-
 - CEO attended January 8, 2020 meeting.
- Strategic Plan Review (CEO Harrell)-
 - 4th Quarter 2020 update was provided
 - Discussed updating the Strategic Plan as it hasn't been done in a few years.

Staff Reports:

CEO Report-

- Storms took up much of recent time and effort.
- Closed on the O'devero property January 7, 2020.
- Participated in the UP Energy Task Force meeting January 7, 2020.
- At the MECA Board meeting in December they begin drafting an exit agreement.

CFO Report-

- Current financials were reported to the board, including TIER, OTIER and equity ratio.
- Not all invoices have been received from the storm.
- Amanda Seger and Shannon Priebe will be working on a communication plan for the meter project.

Operations Manager Report-

- Work Plan Project
 - Seney substation delayed until spring
 - Continue to install DCUs
 - Pieper hoping to complete Oakwood around spring
- Maintenance Items
 - Crews continue to cleanup from storm
- Vegetation Crews
 - Continue to clear ROW
- Warehouse/Facilities
 - Organizing yard and materials
- Safety/Training
 - No near misses or injuries reported from the latest storm restoration.
- Equipment
 - Repairing and maintenance after the storm

Technical Services Report-

- Working with NISC on how GPS points will work
- Updating the website
- Information provided includes: youth tour, calendar of events and Director elections.

Approve the Administrative Items:

Motion to approve the administrative items (membership applications, director's expenses, check register, CEO's expenses, and estate retirements) as submitted in the board packet was made by Director Young, with support by Director Netzel. Motion carried.

Executive Session:

Moved by Director Lawless to move into executive session at 3:06, support by Director Netzel. Motion carried.

- Board moved into executive session.

Moved by Director Bruno to come out of executive session at 4:27, support by Director Bovin. Motion carried.

- Board came out of executive session.

Moved by Director Young to accept Tom Harrell's letter of retirement effective January 31, 2020, support by Director Alholm. Motion carried.

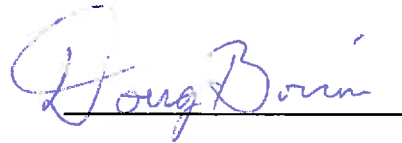
Adjourn:

Motion to adjourn by Director Bruno, support by Director Alholm. Motion carried.

The meeting adjourned at 4:33 p.m.



Dave Prestin - President



Doug Bovin-Secretary/Treasurer