

REGULAR MEETING OF THE
BOARD OF DIRECTORS
April 19, 2017

The regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on April 19, 2017 at the Landmark Inn – 230 N Front St – Marquette, MI 49855.

The meeting was called to order at 12:13 p.m. by Board President Dave Anthony.

Directors Present: D-1 Darryl Small, D-2 Karen Alholm, D-3 Mike Lawless, D-4 Dave Prestin, D-5 Dave Anthony, D-6 Paul Sederquist, D-7 Sue Alexander, D-8 Ray Young, D-9 Doug Bovin. Also in attendance were CEO Tom Harrell, Operations Manager Troy Tiernan and Engineer Tech Jeff Diebolt.

Motion to approve the agenda was made by Director Sederquist; supported by Director Bovin. Motion carried.

Motion to approve the Minutes of the March 15, 2017 Regular Board Meeting was made by Director Prestin; supported by Director Alholm. Motion carried.

Discussion regarding the Check Register and the Director's Expenses.

Motion to approve the Membership Applications, Check Register, amended Director Expenses and CEO Expenses made by Director Young; supported by Director Lawless. Motion carried.

New Business:

Motion to Approve the Official Notice of the 2017 Annual Meeting was made by Director Sederquist; supported by Director Prestin. Motion carried.

Motion to Adopt the Resolution to Approve MP Systems DBA PieperLine Carney Line Rebuild Labor Contract [dated] April 19, 2017 was made by Director Prestin; supported by Director Lawless. Discussion concerning the bid opening process followed.

Motion to postpone action on the motion to adopt the resolution pending receipt of additional information on the bid opening process was made by Director Alholm; supported by Director Alexander. Motion appeared to fail on a voice vote. A roll call vote on the motion was requested: Directors Voting YES: Small, Alholm, Alexander and Young. Directors Voting NO: Lawless, Prestin, Anthony, Sederquist and Bovin. Motion failed.

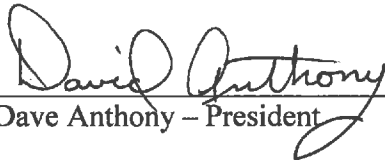
Motion to Adopt the Resolution to Approve... [the] Labor Contract... carried 7-2 with Directors Alholm and Alexander dissenting.

Motion to Adopt the Resolution for Margin Allocation for 2016 [dated] April 19, 2017 was made by Director Lawless; supported by Director Prestin. Motion carried.

Directors Alholm, Lawless and Small along with CEO Harrell reported on their attendance at the MECA Annual Meeting and Power Symposium in Grand Rapids, MI; April 11-12.

**Motion to adjourn was made by Director Lawless; supported by Director Small.
Motion carried.**

Adjournment at 1:54 p.m.



Dave Anthony – President



Darryl Small – Secretary/Treasurer