

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Minutes of the Regular Meeting of the Board of Directors

August 16, 2017

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on July 19, 2017 at the Cooperative Headquarters – 426 N 9<sup>th</sup> St. – Gladstone, MI 49837.

President Dave Anthony (D-5) presided and called the meeting to order at 1:05 p.m.

**Directors Present:** D-1 Darryl Small, D-2 Karen Alholm, D-3 Mike Lawless, D-4 Dave Prestin, D-6 Paul Sederquist, D-7 Kirk Bruno, D-9 Doug Bovin.

**Directors Absent:** D-8 Ray Young.

**Staff and others present:** CEO Tom Harrell, CFO Amanda Seger, Operations Manager Troy Tiernan, Engineering Technician Jeff Diebolt, Member Ron Sanville, WPPI Energy Services Representative Brett Niemi, and WPPI Vice President of Energy Services Jake Oelke.

There were no comments by members.

Jake Oelke, VP of Energy Services for WPPI presented “Doing More Together: Preparing for the Future through Joint Action.” The presentation covered WPPI’s business planning process and the key points of the current business plan including: technology and customer engagement initiatives; competitive, innovative rate initiatives; and WPPI’s priorities for the future.

Mr. Oelke then gave a presentation on the New Load Market Pricing (NLMP) Rate Option including the overall concept of the rate, the “pass through” costs, and the requirements and limitations.

**Motion to adopt the New Load Market Pricing Rate Option was made by Director Alholm, supported by Director Lawless. Motion carried.**

**Motion to approve the agenda as amended made by Director Prestin, supported by Director Lawless. Motion carried.**

**Motion to amend and approve the Minutes of the July 19, 2017 Regular Board Meeting made by Director Prestin, supported by Director Bovin. Motion carried.**

**Motion to approve the Membership Applications, Check Register, Director Expenses and CEO Expenses made by Director Sederquist, supported by Director Prestin. Motion carried.**

**Staff Reports:** Tiernan, Diebolt, Seger and Harrell reviewed their written reports. Discussion followed each report.

**Old Business:** None.

**New Business:** Harrell suggested postponing the strategic plan presentation. The board concurred.

**Motion to adopt a Resolution to Approve Awarding of the Harvey-Deerton Line Rebuild Project to Fox Power made by Director Lawless, supported by Director Bovin.** Discussion regarding the awarding of the Harvey Line Rebuild project to Fox Power. **Motion carried.**

**Motion to approve Policy 308 – Communications with Persons with Limited English Proficiency was made by Director Lawless, supported by Director Bruno. Yes – 7, No – 1. Motion carried.**

Discussion regarding the NRECA/MECA proposed 2018 international project.

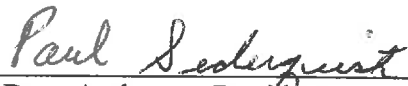
**Motion by Director Bruno, support by Director Bovin to approve participation by one Lineworker in the NRECA/MECA International Project in Bolivia, SA. Participation shall include the requested financial support, paying of wages and benefits to the participating employee, waiving the use of vacation time, and paying reasonable and customary transportation and related expenses. Motion carried.**

Discussion regarding Eide Bailly's proposal for an audit of internal controls. Board directed staff to inquire about alternatives with Eide Bailly.

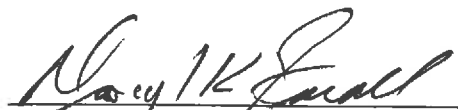
Directors Bovin, Lawless and Small discussed their attendance at Director's training held at Wolverine Power on August 4.

**Motion to adjourn made by Director Sederquist, supported by Director Prestin. Motion carried.**

Meeting adjourned at 5:23 p.m.

  
~~Dave Anthony – President~~

PAUL SEDERQUIST – V.P

  
Darryl Small – Secretary/Treasurer