

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Minutes of the Regular Meeting of the Board of Directors

October 18, 2017

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on October 18, 2017 at the Cooperative Headquarters – 426 N 9th St. – Gladstone, MI 49837.

President Dave Anthony (D-5) presided and called the meeting to order at 1:02 p.m.

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 Kirk Bruno, D-8 Ray Young, D-9 Doug Bovin (via telephone).

Directors Absent: None

Staff and others present: CEO Tom Harrell, CFO Amanda Seger, Operations Manager Troy Tiernan, Engineering Technician Jeff Diebolt, Administrative Assistant Shannon Taylor

There were no comments by members.

CEO Tom Harrell made an addition to the Agenda regarding the Farm Bill. This has been added to New Business.

Motion to approve the agenda made by Director Sederquist, supported by Director Lawless. Motion carried.

Motion to approve the Minutes of the September 20, 2017 Regular Board Meeting made by Director Lawless, supported by Director Alholm. Motion carried.

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

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

Old Business: Harrell reported that he had a follow up conversation with Jonathan Mead from UPCAP regarding the status of the UP IRP Energy Workgroup.

New Business: Harrell discussed the issue of redistricting and stated that a specific answer is not needed immediately but this issue should be reviewed.

Harrell discussed including an Alternative Dispute Resolution in the co-ops policies or bylaws. Director Anthony (D-5) recommended this item be reviewed by the Policy Committee during their next meeting which will take place on November 15, 2017 at 11:00 a.m.

Harrell provided the board with a patron's request for an early Capital Credit retirement. No action was taken.

Harrell reported that subsequent to recent legislative action in Washington DC with Alger Delta directors and staff, representatives from Senator Debbie Stabenow's office have reached out to MECA CEO, Craig Borr asking for input from Michigan's cooperatives in regards to the 2018 Farm Bill.

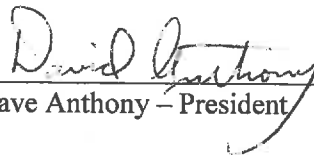
Meetings/Conferences/Trainings: Tom Harrell, Amanda Seger and Directors Prestin and Lawless discussed their participation in recent Legislative Action in Washington D.C.

Executive Session: Board went into Executive Session at 3:07 PM to discuss compensation.

Board came out of Executive Session at 3:22 PM

Motion to adjourn made by Director Sederquist, supported by Director Alholm. Motion carried.

Meeting adjourned at 3:22 p.m.



Dave Anthony – President



Darryl Small – Secretary/Treasurer