



Cloverland Electric Cooperative's board of directors met on August 22, 2014 with all directors present.

August

- Reviewed department reports, including financial.
- Supported the importance of informing members about the Presque Isle Power Plant issue and the Federal Energy Regulatory Commission's July 29 order.
- Reviewed the MISO charges.
- Reviewed the Power Systems Engineering benchmark study.
- Received an update from legal counsel concerning meter theft, estate issues and failed commercial accounts.
- Received hands-on training with Smarthub and the statewide association's new electronic directory app.
- Received updates on three Community Outreach Programs scheduled for the end of September and early October.
- Reviewed material and discussed the recent EPA decision
- Discussed the opportunity for the cooperative to conduct a member survey and obtaining bids from prospective companies.

Meetings are held at the co-op's administration office at 725 E. Portage Avenue in Sault Ste. Marie on the third Friday of the month. The board reserves time at the beginning of each meeting for members who wish to address the board. Members who would like to present an item for the board's consideration at a particular meeting may submit their request for time online at <http://cloverland.com/documentsAndForms/memberCommentRequestForm.aspx> or by calling 1-800-632-5143 for assistance.