



Cloverland Electric Cooperative's board of directors met on November 24, 2014 with all directors present.

November

- Reviewed department reports, including financial.
- Received public comments concerning the cause of outages on 20 Mile Road and costs for line extensions.
- Visited with representatives from Newberry Water and Light Board to discuss power contracts.
- Discussed the timetable and process to close work orders.
- Received an update on the canal restoration project.
- Conveyed appreciation to hydro plant and administration office staff after receiving good safety reports.
- CEO reviewed positive results from member's letter writing campaign that resulted in MISO sending a representative to a community meeting.
- Chairman expressed appreciation to CEO and staff in educating members related to the PIPP/FERC/MISO issue.
- Received report from legal counsel concerning delinquent accounts and personnel matters.

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.