



Cloverland Electric Cooperative's board of directors met on October 15, 2015 with all directors present.

October

- Approved a \$1,000 *Commitment to Community* request to the Inwood Township's Volunteer Fire Department.
- Approved motion to write off \$133,215.41 in uncollectable accounts.
- Approved the minutes of the special board meeting on October 15 voting in favor of member regulation.
- Received and reviewed financial, power marketing and PSCR reports as submitted.
- Passed a motion to approve \$1,361.03 in estate retirements.
- Approved motion to continue legal fees for attorney related to the ongoing Federal Energy Regulatory Commission issue.
- Did not approve motion to retire capital credits in 2015.
- Unanimously approved motion to withdraw from the Michigan Electric Cooperative Association as of Jan. 1, 2016.
- Presented years of service recognition certificates to Directors Richard Newland (15 years) and Gerald Nettleton (25 years).
- Received updated version of Board Policy 300-*Disclosure of Documents, Records and Information* and approved motion to accept as presented.

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/member-comment-request/> or by calling 1-800-632-5143 for assistance.