

CLOVERLAND ELECTRIC COOPERATIVE
MINUTES OF THE REGULAR BOARD MEETING OF
THE BOARD OF DIRECTORS
FRIDAY, AUGUST 18, 2017
SAULT STE. MARIE, MI

Call to Order

A Regular session of the board of directors of Cloverland Electric Cooperative was held on Friday, August 18, 2017 at 10:15a.m., 725 East Portage in Sault Ste. Marie, Michigan.

Chairperson Monroe called the meeting to order and lead the board in the Pledge of Allegiance.

The board then recited the Mission statement.

Roll Call

Roll Call was taken and the following were present: Chairperson Virgil Monroe, Vice Chairperson Ron Provo, Secretary/Treasurer Charlie Litzner, Directors Peter Legault, Richard Newland, John Sawruk, Carmine Bonacci, William LaLonde, and Jason St. Onge. President and CEO Dan Dasho and Cooperative Attorney Charles Palmer were also present.

Review and Approval of Minutes

Director St. Onge requested that the roll call vote be listed for each motion, and questioned the Bylaws with regards to the Chairperson vote. Chairperson Monroe asked that the start time be amended to 10:00 a.m.

A motion to approve the minutes of the July meeting, as amended, was made by Director Sawruk, supported by Director LaLonde. Roll call vote was taken, all directors voted in favor and the motion passed unanimously.

Public Comment

The Board welcomed Dr. Peter Mitchell into the meeting. Dr. Mitchell presented a project plan to the board of directors. There was a discussion regarding the details involved in the plan. Mr. Dasho asked for a motion from the Board of Directors.

A motion was made by Director Bonacci, supported by Director Sawruk to proceed working with LSSU on the presented plan. A roll call vote was taken, all directors voted in favor and the motion passed unanimously.

Board Concerns

The Board discussed member concerns which were brought to their attention.

President and CEO Report

President and CEO Dasho presented his report to the Board of Directors.

The Regional meetings will be in Pittsburgh, PA in September. President Dasho discussed some upcoming changes to the budget. Director St. Onge requested that the Board of Directors look into housing options on Mackinac Island for a Cloverland lineman. The Board agreed to Director St. Onge asking questions about land availability on the island.

President Dasho asked for a motion from the Board to increase the 2017 Budget.

A motion was made by Vice Chairperson Provo, supported by Director Legault to increase the budget another \$375,000, to include \$50,000 for training, \$300,000 for Right of Way and \$25,000 for parking lot improvement. A roll call vote was taken, all directors voted in favor, and the motion passed unanimously.

A motion to proceed with the member survey was made by Director St. Onge, supported by Director LaLonde. A roll call vote was taken; Secretary/Treasurer Litzner-yes, Director Newland-no, Director Sawruk-yes, Director Bonacci-yes, Director St. Onge-yes, Director Legault-yes, Vice Chairperson Provo-yes, Director LaLonde-yes, Chairperson Monroe-yes. The motion passed.

Finance, Power Marketing and PSCR

CFO Bob Malaski entered the meeting to discuss the Finance, Power Marketing and PSCR issues related to Cloverland. The CFO and CEO answered questions with regards to the monthly check register. Mr. Malaski reviewed the Estate Retirements with the Board of Directors.

A motion was made by Director Sawruk, supported by Director Litzner to approve the Estate Retirements in the amount of \$1091.58. A roll call vote was taken, all directors voted in favor and the motion passed unanimously.

Long Range Plan

Director of Engineering Brian Lavey entered the meeting with the Long Range planning committee; Director of Generation Phil Schmitigal, Simon Meilstrup and Carl Cole. Mr. Lavey presented the 2018-2028 Long Range Plan with the Board of Directors. The purpose for a Long Range plan is to establish a distribution system construction program guide. Mr. Schmitigal reviewed some of the Generation details needed within the next ten years.

Consent Agendas

President and CEO reviewed the consent agendas as previously presented to the Board of Directors. The Board reviewed the mockup of the examples of distributing the monthly board minutes.

A motion was made by Director Sawruk, supported by Director Bonacci, to support the submitting of the approved monthly board minutes in the Cloverland Connections magazine starting with the Nov/Dec issue. A roll call vote was taken, all directors voted in favor and the motion passed unanimously.

A motion was made by Director St. Onge, supported by Director LaLonde to approve the consent agendas. A roll call vote was taken, the directors voted in favor and the motion passed unanimously.

Executive Session

A motion was made by Director St. Onge, supported by Director Bonacci to enter into Executive session.

A motion was made by Director St. Onge, supported by Director Bonacci to return to the Regular session of the board meeting.

Attorney's Report

Cooperative Attorney Chuck Palmer reported his monthly involvements with Cloverland to the board of directors.

Old Business

The Board picked two delegates to vote at the Regional meeting for CFC.

New Business

There was no new business to report.

Vision Statement

The Board recited the Vision statement.

Adjournment

A motion was made by Director Litzner, supported by Director Sawruk to adjourn the meeting. All directors voted in favor, and the motion passed unanimously.

By:


Charles Litzner, Secretary/Treasurer