



Cloverland Electric Cooperative's board of directors met on October 17, 2014 with all directors present.

October

- Heard updates on commercial bankruptcies, personnel matters and pole attachment agreements.
- Shared comments on information presented at the Community Outreach Programs. CEO will be working with state Legislature.
- Reviewed department reports, including financial.
- Authorized a capital credit retirement for the years 1990, 1991 and a portion of 1992.
- Viewed a presentation concerning the multi-year hydro canal refurbishment project.
- Heard an update on safety inspection of the Sault administration building and hydro plant.
- CEO reported on his meetings with state representatives, senators and candidates concerning the SSR/FERC/Presque Isle Power Plant issue.
- Discussed concern over a satellite dish company grounding its equipment to the co-op's meter base. This is against code and will be stopped.

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.