

MINUTES



**Tanner Electric Cooperative
Board of Directors
May TEC Board of Directors Meeting
Saturday, May 20, 2023, 12:00 pm - 1:15 pm
Anderson Island Historical Society Boardroom**

In Attendance

Member

Carol Paschal; David McGoldrick; Dutch Siedentopf; John Saatela; Kristina Michael; Roger Guay; Steve Nicholes

Staff

Joel Merkel; Kevin Burns; Lisa Peabody; Nick Himebauch; Steven Walter

Not In Attendance

Member

Michael Hodge

A. ROLL CALL

Vice-President Roger Guay took roll, and Board President Mike Hodge was absent.

1. Establish a Quorum

A quorum was established with seven Directors present for the meeting.

B. CALL TO ORDER

Vice President Roger Guay called the meeting to order at 12:00 p.m.

1. Action Item - Motion to Approve the Meeting Agenda

Two items on the agenda under New Business were tabled. The TEC Board officer nominations and Appointing of the TWE Board of Directors was tabled until the June Board meeting.

Move: Dutch Siedentopf Second: Carol Paschal Status: Passed

C. UNFINISHED BUSINESS

1. Consent Agenda
 - a. New Memberships/New Construction List
 - b. Monthly Outage Reports

2. Action Item - Motion to Receive and File the Consent Agenda

Move: Kristina Michael Second: Dutch Siedentopf Status: Passed

3. Action Item - Motion to Approve the Board Meeting Minutes from April 20, 2023

One amendment was suggested and noted. (Section F, Reports, item G)

Move: Dutch Siedentopf Second: Carol Paschal Status: Passed

4. Action Item - Motion to Approve Summary Minutes for Ruralite

Move: Kristina Michael Second: Steve Nicholes Status: Passed

5. TEC Land Sale to Vector Development

- a. Action Item - Motion to Approve Resolution 23-283 TEC Property Sale to Vector Development

Move: Carol Paschal Second: Kristina Michael Status: Passed

D. FINANCIAL REVIEW - Kevin Burns

1. Funds Disbursement List
2. Arrears List
3. Balance Sheet
4. YTD Financials
5. Action Item - Motion to Receive the Financial Reports as presented.

Move: Dutch Siedentopf Second: Carol Paschal Status: Passed

E. REPORTS

1. CEO Report - Steven Walter
 - a. Annual Meeting Recap
 - b. Survey Results - Other Cooperatives re: Board Committees
 - c. Update on the Snoqualmie Casino Renovation Project
2. Operations Report - Nick Himebauch
3. Committee Reports
 - a. Finance & Audit - Carol Paschal, Chair
 - b. New Technology & Conservation - Roger Guay, Chair
Nothing to report this month.
 - c. Personnel - Mike Hodge, Chair
Nothing to report this month.
 - d. Youth Development - Dutch Siedentopf, Chair
Empower Youth selected a recipient for the \$1000.00 TEC Science, Technology, Engineering & Math (STEM) scholarship. This award will be presented to the winner on June 6th at the Rise and Shine Recognition Breakfast being held at the Riverview School District office in Duvall, WA.
4. Other Reports
 - a. Director Area Reports
5. General Counsel Report - Joel Merkel

King County Ordinance 18403 and ROW Litigation - King County has retained new consultants to advise the County on questions related to Utility Counter-proposals and challenges to the County's methodology regarding the amount of the rental fee it may charge. The County has indicated that any responses to the utility proposals and challenges to the County's methodology will be delayed until it has received reports from the Consultant. The County has indicated that this may delay any further County response to the utility counter-proposals and challenges until 2024.

F. NEW BUSINESS

G. Action Item - Motion to Approve Recommendation for New Director appointment for Ames Lake

Nominating committee unanimously recommends Malcolm Lybeck be elected/appointed by the Board to replace Susan Serrette-Egan as the new Ames Lake Director.

Move: Kristina Michael Second: David McGoldrick Status: Passed

1. TEC Board Officer Nominations - Tabled until June Board Meeting
2. Appoint TWE Board of Directors - Tabled until June Board Meeting

H. ADJOURN MEETING

Following no further business, Vice-President, Roger Guay adjourned the meeting at 1:15 p.m.