

MINUTES



**Tanner Electric Cooperative
TEC Board of Directors
September Board of Directors Meeting
Tuesday, September 20, 2022, 3:00 pm - 6:00 pm
TEC North Bend Office & ZOOM**

In Attendance

Member

Carol Paschal (remote); David McGoldrick; Dutch Siedentopf; John Saatela; Mike Hodge; Roger Guay; Steve Nicholes; Susan Serrette-Egan

Staff

Joel Merkel (remote); Kevin Burns; Lisa Peabody; Nick Himebauch; Steven Walter

Not In Attendance

Member

Kristina Michael

A. ROLL CALL

1. Establish a Quorum

Board President, Michael Hodge took roll and a quorum was established.

B. CALL TO ORDER

Board President Michael Hodge called the September 2022 TEC Board of Directors meeting to order at 3:08 p.m.

1. **Action Item - Move to Approve the Agenda**

Move: Roger Guay Second: David McGoldrick Status: Passed

C. UNFINISHED BUSINESS

1. Consent Agenda
 - a. New Memberships List
 - b. Monthly Outage Reports
 - c. Release of Easements/Lot Combination

Finding no conflicts with TEC electric facilities, it is recommended to the Board that TEC release both easements to combine lots as listed below in the Riviera according to the plat thereof recorded in Pierce County, Washington, Lake Josephine Riviera No. 17, Lots 66 and 82

Location: 11315 Guthrie Rd - Anderson Island

2. **Action Item - Move to Receive the Consent Agenda**

Move: Dutch Siedentopf Second: Steve Nicholes Status: Passed

3. **Action Item - Move to Approve the August 2022 Board Meeting Minutes**

Move: David McGoldrick Second: Susan Serrette-Egan Status: Passed

4. **Action Item - Move to Approve Summary Minutes for Ruralite**

Move: Roger Guay Second: Dutch Siedentopf Status: Passed

D. FINANCIAL REVIEW - Kevin Burns

1. Funds Disbursement List

2. Arrears

3. Misc. Financial Data

4. Balance Sheet

5. YTD Financials

6. **Action Item - Move to Receive and File the Financial Reports**

Move: Steve Nicholes Second: Roger Guay Status: Passed

E. REPORTS

1. CEO Report - Steven Walter

Mr. Walter shared some data on the electric vehicle saturation for the three TEC service areas as collected by the 2020 census and the Washington State Department of Licensing. He also provided a written update on the status of the current strategic goals and objectives.

2. Operations Report - Nick Himebauch

Mr. Himebauch submitted a written report to the Board updating them on the current work in progress for the operations crew.

3. Committee Reports

a. Finance & Audit - Carol Paschal, Chair

Ms. Paschal reported the Finance committee met today prior to the Board meeting to continue working on the 2023 budgets. They are on task to present a final draft of the proposed budgets to the full Board in October for review.

b. New Technology & Conservation - Roger Guay, Chair

Mr. Guay had nothing new to report but did share he read an excellent article on electric vehicles that was published in the July edition of Northwest Public Power Association (NWPPA) magazine.

c. Personnel - Michael Hodge, Chair

Mr. Hodge reported the committee will be conducting the CEO evaluation and salary review before the end of the year.

d. Youth Development - Dutch Siedentopf, Chair

Mr. Siedentopf reported the committee will meet on October 17th to discuss new options to enhance the TEC scholarship program.

4. Other Reports

a. General Counsel Report - Attorney Joel Merkel

Nothing to report this month on the King County ROW litigation.

F. NEW BUSINESS

No new business was discussed.

G. ADJOURN MEETING

Board President Michael Hodge adjourned the TEC September 2022 Board of Directors meeting at 4:42 p.m.

H. EXECUTIVE SESSION

Mr. Hodge adjourned the regular Board meeting and called for an executive session with the Board, CEO and Operations Manager.