

MINUTES



**Tanner Electric Cooperative
TEC Board of Directors
November Board of Directors Meeting
Tuesday, November 15, 2022, 3:00 pm - 6:00 pm
TEC North Bend Office & ZOOM**

In Attendance

Member

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

Staff

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

Not In Attendance

Member

Susan Serrette-Egan

A. LINEMAN PRESENTATION

B. ROLL CALL

Board member Susan Serrette-Egan was absent.

1. Establish a Quorum

A quorum was established.

C. CALL TO ORDER

Board President, Michael Hodge called the November 15, 2022 Board meeting to order at 3:52 p.m.

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

Move: Dutch Siedentopf Second: Kristina Michael Status: Passed

2. Board President's Remarks

President Michael Hodge announced that John Saatela has now been appointed to serve on the Finance Committee.

D. UNFINISHED BUSINESS

1. Consent Agenda

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

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

Move: Kristina Michael Second: Dutch Siedentopf Status: Passed

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

The Chair for the New Technology & Conservation requested one modification be made to the minutes regarding his report during the October Board meeting.

Move: Roger Guay Second: David McGoldrick Status: Passed

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

Move: Roger Guay Second: Dutch Siedentopf Status: Passed

E. FINANCIAL REVIEW

1. Funds Disbursement List

2. Arrears List

3. Misc. Financial Data

4. Balance Sheet

5. YTD Financials

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

Move: Carol Paschal Second: Kristina Michael Status: Passed

F. REPORTS

1. CEO Report

Mr. Walter reported on the Bonneville Load Forecast, Touchstone Energy Cooperative's ACSI Survey, and a recent submarine cable incident that caused an outage on Anderson Island.

a. American Customer Satisfaction Index Survey by Touchstone Energy

2. Operations Report

Mr. Himebauch provided a written copy of the TEC Emergency Action Plan in the Boardpaq and discussed the recent updates with the Board.

3. Committee Reports

a. Finance & Audit

The Committee is continuing its work on updating the TEC Financial Policy and should have it ready for the Board to review next month.

b. New Technology & Conservation

The committee will be meeting on November 22, 2022.

c. Personnel

The committee will meet later in the month to work on the CEO's Review.

d. Youth Development

No activity to report this month.

4. Director Area Reports

5. Other Reports

a. General Counsel Report

There has been no movement between the coop group and King County since March related to Ordinance 18403. PSE, Soos Creek and Seattle City Light have signed contracts and are currently paying rent. In January it is suspected that new staff will be hired to manage all this for the county.

G. NEW BUSINESS

1. **Action Item:** Move to accept and approve the 2023 Budgets and the revised Tariffs that reflect the rate increase outlined in the new budget.

Move: Carol Paschal Second: David McGoldrick Status: Passed

H. ADJOURN MEETING

The Board President adjourned the November 15, 2022, TEC Board meeting at 5:25 p.m.