

MINUTES



**Tanner Electric Cooperative
Board of Directors
November TEC Board of Directors Meeting
Tuesday, November 21, 2023, 3:00 pm - 6:00 pm
TEC North Bend Headquarters**

In Attendance

Member

Carol Paschal (remote); Dutch Siedentopf; John Saatela; Kristina Michael;
Malcolm Lybeck; Michael Hodge; Roger Guay; Steve Nicholes

Staff

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

Not In Attendance

Member

David McGoldrick

A. CALL TO ORDER & ROLL CALL

Board President, Mike Hodge called the November 2023 TEC Board of Directors meeting to order at 3:00 p.m.

1. Establish a Quorum

A quorum was established.

2. Action Item - Approve the Meeting Agenda

Motion: To approve the November TEC Board meeting agenda as presented.

Move: Steve Nicholes Second: Kristina Michael Status: Passed

B. UNFINISHED BUSINESS

1. Consent Agenda

- a. New Memberships/New Construction List
- b. Monthly Outage Reports
- c. Release of Easements/Lot Combination Anderson Island

Finding no conflicts with TEC electric facilities, it is recommended to the Board to approve that TEC release the easements to combine lots as listed below in the Riviera according to the plat thereof recorded in Pierce County, Washington, Lake Josephine Riviera:

1. Plat No. 22, Lots 138,172
9106 Johnson Rd/12908 91st St Ct
2. Plat 23, Lots 60,61
12708 & 12712 100th St Ct

3. Plat 16, Lots 13,14
11012 Matthews Way

d. TEC October 2023 Board Meeting Minutes

Approve the Board minutes as written.

e. TEC October 2023 Summary Board Minutes for Ruralite

Approve that the October 2023 Board minutes as written may be summarized and printed in the Ruralite.

2. Action Item - Receive the Consent Agenda items as presented.

Motion: To receive the November 21, 2023 consent agenda as presented.

Move: Malcolm Lybeck Second: Steve Nicholes Status: Passed

3. Member Service Policy Review

a. Member Policy 464- Meter Register Errors

b. Member Service Policy 465 - Meter Tampering and Power Diversion

c. Member Service Policy 466 - Idle Meters

d. Member Policy 467 - Net Metering and Interconnection

e. Member Policy 468 - Multiple Meters

4. Action Item - Accept and Approve Member Service Policies

The Board recommended a few corrections for policy 465 and 468. The staff will re-draft these two policies for the Board to review again next month during the December Board meeting.

Motion: To accept and approve Member Service Policies 464, 466,467

Move: Malcolm Lybeck Second: Roger Guay Status: Passed

C. FINANCIAL REVIEW

1. Funds Disbursement List - Kevin Burns

2. Arrears List

3. Balance Sheet

4. YTD Financials

5. JUNE MTD_YTD Sales By Class

6. Other Informational Items

7. Action Item - Receive and file the the financial reports as presented.

Motion: To receive and file the October financial reports as presented on November 21, 2023.

Move: Dutch Siedentopf Second: Kristina Michael Status: Passed

D. REPORTS

1. CEO Report - Steven Walter

a. Northwest Requirements Utilities (NRU) Power Services Update

b. CFC's Independent Borrower's Executive Summit (IBES)

Keynote speakers topics discussed at the summit were Supply Chain Update, Foreign Policy, and the Future of Global Energy.

c. Progress Report on the Snoqualmie Casino expansion project

d. TEC Technology Roadmap

e. Strategic Planning Summary Report Review from CFC

2. Operations Report - Nick Himebauch

Mr. Himebauch submitted a written report that was included as an attachment to the agenda. During the meeting he answered any questions the Board had regarding his report.

3. Committee Reports

a. Finance & Audit - Carol Paschal, Chair

Nothing new to report at this time.

b. New Technology & Conservation - Roger Guay, Chair

Mr. Guay informed the Board he is installing a 4.6 kWh battery backup system at his residence. He plans to document the pros and cons of the system and inform the Board of the results.

c. Personnel - Mike Hodge, Chair

The Personnel Committee will be meeting in December for the CEO's performance review.

d. Youth Development - Dutch Siedentopf, Chair

Mr. Siedentopf reported that no applications for the Youth Tour were received by the November 1st deadline. The application process was extended to December 15th to allow students extra time to apply.

4. Director Area Reports

5. Other Reports

a. General Counsel Report - Joel Merkel

Mr. Merkel had nothing new to report at this time.

E. NEW BUSINESS

1. Action Item - Accept and Approve the 2024 Budgets

Motion: To accept and approve the TEC 2024 Budgets as presented, with condition that the Board will revisit the option of joining the Northwest River Partners organization.

Move: Carol Paschal Second: Steve Nicholes Status: Passed

F. ADJOURN MEETING

Following no further business the President adjourned the TEC November 21, 2023 Board meeting.