

**Tanner Electric Cooperative
Minutes of the Board Meeting
September 15, 2009**

The President of the Board called the meeting to order at 5:00pm in the North Bend office. Present at the meeting were Directors Tim Moore, Jeff Gillette, Jim Singer and Jeff Cook. Roger Guay, Susan Serrette-Egan, Randy Anderson and Mike Hodge participated in the meeting via conference call. Also present were General Manager Steve Walter, CFO Rob Carr, Attorney Joel Merkel, and Administrative Assistant Lisa Peabody. Julie Fromm and Operations Manager Rich Kent were absent.

Regular Business (Open Session)

Manager's Comments

The General Manager's comments were discussed.

Operation Report

A progress report on all the current projects was presented to the Board.

Area Reports or Concerns

Ames Lake- none at this time

Anderson Island- none at this time

North Bend- none at this time

Unfinished Business (Closed Session)

Consent Agenda

Motion: To approve the items on the consent agenda, motion seconded and carried.

Reading and Approval of the Minutes

Motion: To approve the minutes as amended, motion seconded and carried.

Summary Minutes for Ruralite

Motion: A motion was made and seconded to approve the summary minutes for the Ruralite as amended, motion carried.

Amending By Laws

Attorney Joel Merkel distributed a draft of the amended articles IX--XIV. They were reviewed and accepted by the Board.

Submarine Cable Update

The JARPA permit will be ready for signatures in a couple of weeks. Bob Schneider and Operations Manager, Rich Kent are scheduled to meet with the owners of the oyster farm to discuss the concern of Tanner impeding onto their property years ago when the submarine cable was initially installed.

Motion: A motion was made and seconded to appoint Jim Singer as the Board focal for the new submarine cable project, and Rich Kent as the project manager for Tanner Electric, motion carried.

New Business

Financials

The financial reports and budgets were reviewed

Committee Review

- a. **Compensation Committee**- Roger Guay, Randy Anderson, Julie Fromm, and Tim Moore were appointed to this committee. Jeff Gillette is the alternate.
- b. **Budget & Audit Committee** –Jeff Cook, Jim Singer and Tim Moore were appointed to this committee.

NRECA Voting Delegate

A motion was made and seconded to appoint Steve Walter as the NRECA voting delegate and Tim Moore as the alternate voting delegate, motion carried.

The Board meeting adjourned at 7:30pm. The next Board meeting is scheduled for October 20th at 4:00pm at the North Bend office. Bob Hittle will be attending the next meeting to update the Board on the new submarine cable.

