

## **Minutes of the Board of Directors Meeting March 16, 2010**

### **Regular Business (Open Session)**

The President called the meeting to order at 5:07pm in the North Bend office. Present at the meeting were Directors Tim Moore, Julie Fromm, Jeff Cook, Mike Hodge, Jeff Gillette, and Jim Singer. Also present were General Manager Steve Walter, Operations Manager Rich Kent, CFO Rob Carr, Attorney Joel Merkel, Executive Assistant Lisa Peabody, and President of Abaco Real Estate Jeri Cranney. Directors Roger Guay and Randy Anderson participated via conference call. Susan Serrette-Egan was absent.

#### **Conference Call-Submarine Cable**

The Board participated in a conference call update with Bob Schneider P.E. with Hittle & Associates. The first round of permits for the new island cable has been submitted and is pending approval.

#### **Presentation by Jeri Cranney, President of Abaco Real Estate Consulting**

Jeri discussed her role and task timeline as a team member for the new cable project.

#### **Manager Comments**

The Manager's comments were reviewed.

#### **Operations Report**

The Operations Manager updated the Board on the current work in progress.

#### **Area Reports or Concerns**

No concerns were reported.

### **Unfinished Business (Closed Session)**

#### **Consent Agenda**

*Motion:* To approve the consent agenda, the motion was seconded and carried.

#### **Approval of the Minutes**

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

#### **Approval of Summary Minutes for Ruralite**

*Motion:* To approve the summary minutes for Ruralite as amended, the motion was seconded and carried.

## **2010 ACRE**

The General Manager asked the Directors and Management for 100% participation in the ACRE program for 2010.

### **Amend Multiple Meter Policy**

After consideration of the new facility charge increase for Anderson Island, the Board reviewed and amended the multiple meter policy.

*Motion:* A motion to approve the multiple meter policy as amended, the motion was seconded and carried.

### **Operation Round-Up**

Tanner Electric would like to offer a new program to the membership. Members can voluntarily sign up to round up their bill payments to the next dollar. In turn the extra funds will be donated to organizations in King County and Pierce County that offer energy assistance to low income families.

*Motion:* To approve implementing a voluntary round up program for Tanner Electric members, the motion was seconded and carried.

### **Middle School Wind Project**

The General Manager proposed that Tanner Electric sponsor a wind data station at Twins Falls Middle School in North Bend. This would be used as an educational tool to help the students learn about wind capacity, graphs, and charting various data.

*Motion:* A motion was made and seconded to approve the funding for setting up a wind data station at Twins Falls Middle School, the motion was seconded and carried.

### **Director Elections 2010**

Ed Stephenson from Anderson Island announced and petitioned the membership to become a Board Director. The Board of Director elections will be held at the annual meetings in May.

## **New Business (Closed Session)**

### **Financials**

The monthly financial reports were reviewed. The CFO informed the Board that the auditors will be presenting their findings from the 2009 audit to the audit committee on April 20<sup>th</sup>.

### **Tanner Rebate Program**

Following a review of the current rebates available by Tanner Electric, the Board agreed to amend the policy. *Motion:* To amend the current rebate policy and add three new rebates:

- Energy Star - Top Loading Washers - \$70.00
- Energy Star - Dishwashers - \$25.00
- Energy Star - Freezers - \$25.00 (7.75 cubic ft or larger)
- New Recycle Program for Refrigerators/Freezers that are being replaced by more efficient models.

Furthermore, as of January 2011 all rebates offered at Tanner electric will match what BPA allows, the motion was seconded and carried.

**Release of Easement & Lot Combination Anderson Island**

Darrell & Lucy Brumfield - Lake Josephine Riviera No. 10, Lot #136 and #137.

No conflicts with facilities were found. *Motion:* To approve the release of easement and lot combination, the motion was seconded and carried.

**Resolution 08-165 Billing, Collections and Re-Connect Member Service Policies**

*Motion:* A motion was made and seconded to amend resolution number 08-165 to 08-167 due to duplication in numbering, the motion was seconded and carried.

**Adjourn Meeting**

After no further business, a motion was made and seconded to adjourn the meeting, motion carried. The meeting was adjourned at 7:50pm.

**Tanner Wind Energy Board of Director Meeting  
March 16, 2010**

**Regular Business**

Call to Order was made by President Tim Moore at 7:54pm.

Roll call was taken and the Directors present were Tim Moore, Julie Fromm, Mike Hodge, Jeff Cook, Jeff Gillette, and Jim Singer. Directors Roger Guay and Randy Anderson participated in the meeting via conference call. Susan Serrette-Egan was absent.

**Approval of the Minutes**

Motion: A motion was made and seconded to approve the minutes from the meeting held on February 16, 2010, motion carried.

**Meeting Adjourned**

After no further business the President of the Board adjourned the meeting at 8:00pm