

## MINUTES

**Tanner Electric Cooperative  
Board of Directors Meeting  
Wednesday, May 22, 2024, 9:00 am - 11:30 a.m.  
TEC Administration Office North Bend, WA**

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### In Attendance

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#### **Member**

Carol Paschal; David McGoldrick; Dutch Siedentopf; John Saatela; Kristina Michael; Malcolm Lybeck; Roger Guay; Steve Nicholes

#### **Staff**

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

#### **Absent**

Michael Hodge

### **A. CALL TO ORDER & ROLL CALL**

The Board Vice President, Roger Guay, chaired the meeting today.

1. Establish a Quorum

A quorum was established.

2. Action Item - Approve the Meeting Agenda

Moved: Malcolm Lybeck    Seconded: Steve Nicholes    Motion: Passed

3. 2024 Annual Meeting Director Election Results

John Saatela was re-elected on Anderson Island; Marc McElney was elected to replace Michael Hodge in North Bend, and Kristina Michael won by acclamation in Ames Lake.

### **B. UNFINISHED BUSINESS**

1. Consent Agenda

- a. Monthly Outage Reports
- b. New Memberships/New Construction List
- c. TEC Board Meeting Minutes
- d. TEC Summary Board Minutes for Ruralite
- e. Funds Disbursement List
- f. Arrears List

2. Action Item - Receive and file the consent agenda items as presented.

Moved: Carol Paschal   Seconded: David McGoldrick   Motion: Passed

3. TEC Policy Review - Prepaid Metering Policy

The Board reviewed the policy and suggested a few modifications to the staff. They will re-draft the policy and present it to the Board next month for review.

## **C. FINANCIAL REVIEW - Kevin Burns**

1. YTD Financials
2. Balance Sheet
3. MTD\_YTD Sales By Class
4. Action Item - Receive and file the financial reports as presented.

Moved: Dutch Siedentopf   Seconded: John Saatela   Motion: Passed

## **D. REPORTS**

1. CEO Report - Steven Walter
  - a. NRECA lawsuit against the EPA and their power plant rule.
  - b. WRECA Annual Meeting in Coeur D' Alene
  - c. TIER II Power
  - d. CPI Index
2. Operations Report - Nick Himebauch

Mr. Himebauch submitted a written report to the Board as an attachment to the Board packet and answered any questions the Board had regarding the report during the meeting.
3. Committee Reports
  - a. Finance & Audit - Carol Paschal, the committee chair, had nothing to report.
  - b. New Technology & Conservation - Roger Guay, the committee chair, had nothing to report.
  - c. Youth Development - Dutch Siedentopf, the committee chair, had nothing to report.
4. Director Area Reports

Malcolm Lybeck suggested posting the Red Flag events reminder now that summer and fire season is approaching.
5. Other Reports
  - a. General Counsel Report – TEC Attorney Joel Merkel had nothing new to report about the King County ROW Ordinance 18403.

## **E. NEW BUSINESS**

### **1. Action Item -TEC Board Officers -Approval of TEC Resolution 24-287**

Nominations were made during the meeting for the following TEC Board officers:

President- Malcolm Lybeck - nomination by Carol Paschal

Vice-President - Roger Guay -nomination by Kristina Michael

Treasurer - Carol Paschal – nomination made by Roger Guay

Secretary - Dutch Siedentopf – nomination made by Steve Nicholes

Moved: Steve Nicholes    Seconded: Kristina Michael    Motion Passed.

### **2. Action Item- Appoint TWE Board of Directors- Resolution 24-288**

The TEC Board appoints the TWE Board of Directors annually and will be the same as the TEC Board of Directors.

Moved: Steve Nicholes    Seconded: Kristina Michael    Motion: Passed

### **3. Annual Conflict of Interest Disclosure**

All the TEC Board executed their annual Conflict of Interest Statements and submitted them to the CEO.

### **4. Grant Funding—This discussion was tabled until the June Board meeting to allow the Finance committee to review it before presenting it to the full Board.**

### **5. Anderson Island Solar—Steve Walter updated the Board on the progress of the discussions for a new solar farm on Anderson Island.**

## **F. ADJOURN MEETING**

Following no further business, the TEC 2024 May Board meeting was adjourned at 11:20 a.m.