

## MINUTES

### TEC January 2025 Board of Directors

Meeting 01/21/2025 | 03:10 PM - 05:23 PM

TEC Administration Building

#### Attendees (13)

**Directors:** Roger Guay; Malcolm Lybeck; David McGoldrick; Joel Merkel; Kristina Michael; Steve Nicholes; Carol Paschal; John Saatela; Dutch Siedentopf;

**Staff:** Steven Walter; Nick Himebauch; Kevin Burns; Lisa Peabody

#### CALL TO ORDER & ROLL CALL

Board President Malcolm Lybeck called the January 2025 TEC Board meeting to order at 3:10 pm.

#### Roll Call and Establish a Quorum

Director Marc McElney was absent.

Following roll call, a quorum was established. The January meeting was a hybrid meeting with Directors present in person at the North Bend Administration office and one Director attended virtually.

#### Approval of the TEC Board Meeting Agenda - Action Item

**ACTION:** Motion to approve the TEC Board meeting agenda as presented on January 21, 2025.

**Moved:** Kristina Michael    **Second:** David McGoldrick; motion passed.

#### REGULAR BUSINESS

#### Consent Agenda Items - Action Item

The consent agenda was distributed prior to the meeting as an attachment to the agenda for the Board to review.

**ACTION:** *Motion: To receive and file the consent agenda items as presented on January 21, 2025.*

**Moved:** Roger Guay **Second:** Kristina Michael; *motion passed.*

## REPORTS

### CEO Report

The CEO Steven Walter provided a verbal report for the Board on the following topics:

- Casino Renovation Progress
- New TEC Social Media Platform
- WRECA Legislative Bill Update
- Grant Applications and Funding
- New Construction Growth in North Bend
- Touchstone Member Survey February 2025

### Financial Reports – Action Item

The Director of Finance, Kevin Burns, provided the following reports to the Board:

- Dec '24 Gross Margins
- Month to Date/Year to Date Sales

**ACTION:** *Motion: to receive and file the Financial Reports as presented by Mr. Burns.*

**Moved:** David McGoldrick **Second:** Carol Paschal; *motion passed.*

### Operations Report

Director of Operations Nick Himebauch submitted a written report to the Board, providing updates on the current underground projects and Middle Fork substation construction. During the meeting, he addressed the Board's questions related to his report.

## **Heat Map Presentation**

James Boevers presented an educational session to the Board on the TEC system Heat Map he developed, which was based on outages and reliability.

## **Board Committee Reports**

### **1. Finance & Audit**

Nothing to report this month.

### **2. New Technology and Conservation**

Nothing to report this month.

### **3. Personnel**

Chair, Malcolm Lybeck discussed the upcoming TEC Director elections in May 2025.

### **4. Youth Development**

Chair, Dutch Siedentopf reported the committee will be meeting in Feb and March at 1:30 pm before the regular TEC Board meetings.

### **5. General Counsel's Report**

Counsel Joel Merkel is working with Cook & Associates on updating the Articles of Incorporations. Mr. Merkel is also working on a joint pole attachment contract between Ziplly and TEC.

## **UNFINISHED BUSINESS**

### **Board Policy Review - Follow Up**

Cook & Associates is working on updating the TEC Board Policies and will have a draft copy ready next month for the Board to review.

## **NEW BUSINESS**

The Board and staff discussed EV charging systems for TEC service areas to generate additional revenue.

### **Adjourn Meeting**

The Board President adjourned the TEC January 2025 Board of Directors meeting at 5:23 pm.

### **Executive Session**

An executive Session followed the regular Board meeting on January 21, 2025.