



Tomahawk
Rural Electrification Association

August 2019 Board Meeting Highlights

The Board Meeting for August was held on the 23rd and began at 5:30 p.m. Shaun Doyle from EQUUS attended the first part of our meeting to discuss July Operations.

July New Service Quotes: 1

July Vegetation Sites Completed: 9

July Line Patrol Repairs: 47 out of 51 have been completed.

July Pole Change: 20 of 79 poles have been changed. Pole change has been made difficult because of the weather, therefore some poles will have to wait until the ground freezes to be changed.

July Unplanned Outages: 16 in total affecting 135 customers. 13 to lightning, two to material or equipment fault/failure, and one cause unknown.

Shaun also discussed what work needed to be done to one of our substations as it had extensive damage due to all the rain we've had. There will be a planned outage the last week of August so this can be fixed.

After Shaun left, we had a presentation from Russ Bell from Bit Ledger. His company does integrated back office solutions for small businesses. It was great to meet Russ and we appreciate him sharing the work he does with us.

Once the discussion with Russ concluded and he exited we began the Board Meeting. The minutes from July were approved, and we moved to open and new items with a discussion on the venue for the next AGM. As the Tomahawk Ag Society will have the Archery equipment set up throughout April, it has been decided that there will not be enough room there to meet our requirements. 2020 AGM will be held at the Whitby Hall, more details to come.

Next the Board of Directors answered some membership questions for the AFREA and discussed who would be attending their BMS-OHS Workshop on August 29. We will have one Director and our Admin attend.

In Open Discussion we talked about one of our Directors and our administration attending a demonstration at the Condor Hall by Rocky Mountain House by Eavor. They have developed new exploratory technology that could significantly impact the energy industry. You can check that out at <https://eavor.com/technology/>.

The meeting was adjourned at 9:03 p.m.