



Tomahawk
Rural Electrification Association

June 2019 Board Meeting Highlights

The board meeting for June was held on the 21st and began at 5:38 p.m. We only had one guest that evening and the meeting ran relatively short compared to the norm.

Our one and only guest for the evening was Shaun Doyle from EQUUS. He gave us a debrief on May's operational report.

May New Service Quotes: 3

May Yard Light Quotes: 1

May Vegetation Sites Completed: 2

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

May Ground Rod Repairs: 5 of 5 have been completed.

May Pole Change: 2 of 79 poles have been changed. Expecting pole change to be done by the end of July.

May Unplanned Outages: 5 in total affecting 13 customers. One to lightning, two to construction, one to material or equipment fault/failure and one to animal/other.

With the JVA ending at the end of April in 2020, the membership must decide on how to proceed. The Board of Directors has requested that EQUUS prepare two proposals that may be shown to the membership this fall. One proposal like how things operate now, and the other proposal would be similar to the format Duffield currently has, where EQUUS would be only working for the TREA as contractors.

Once Shaun left the regular meeting began and the minutes from May were approved. We moved to open and new items, bringing forward the discussion from last month on electronic filing of TREA documents. As there is no policy on retention for REA documents the Board has decided to scan and electronically file any and all Electric Service Contracts, financial documents for the last 10 years and any other documents that seem relative and pertinent. Hoping to get this started within the next few weeks.

Next discussion was on a regulatory update from the AFREA on the AUC proceedings. The decision on the Capacity Market Hearing is expected on or before July 31, 2019. The AFREA is active in the Costs Acquisition Proceeding and anticipates a ruling from the commission about the next steps and process to conclude this hearing which will likely occur over the summer. We will keep you updated!

The AFREA is holding their Summer Technical Session in July, they will have two guest speakers. One from CTV and one from the U of A. Two of our Directors will be attending that session.

The meeting was adjourned at 7:40 p.m.