



**Tomahawk**  
Rural Electrification Association

## July 2019 Board Meeting Highlights

---

The Board Meeting for July was held on the 26th and began at 5:48 p.m. Shaun Doyle from EQUUS attended the first part of our meeting to discuss June Operations.

June New Service Quotes: 1

June Vegetation Sites Completed: 3

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

June Pole Change: 16 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.

June Unplanned Outages: 8 in total affecting 116 customers. Two to lightning, one to tree growth, one from tree failure from overhang, one due to decay/age of material and three to material or equipment fault/failure.

Once Shaun left the regular meeting began and the minutes from June were approved. We moved to open and new items with a discussion on the Summer Session held by the Alberta Federation of REAs. Topics covered were, the AUC Proceedings, Regulatory Trends, Reciprocal Insurance Exchange, Industry Change and Technology Change.

Next discussion was on the 90 Day Government Review on Capacity Market and the letter written by Sonya Savage (Minister of Energy) stating that "the Government of Alberta has decided it is in the public interest to return to the existing energy-only market".

Supplemental Bylaws and the meeting between the Board Director, Legal Counsel and Director of Utilities was discussed. As the 16 Supplemental Bylaws that were submitted were denied, the Board has reviewed legal advice and has determined that it will provide a new application to the Director based on his suggestions and have a revised set of Standard Bylaws for your review at the next AGM.

It is time to book a venue for the AGM in April, phone calls will be made this month to narrow down our options and will be discussed at the next Board Meeting.

August 8th a few of the Directors will be participating in the 13<sup>th</sup> Annual Federation Charity Golf Classic, proudly supporting the Multiple Sclerosis Society of Canada. In 12 years, they have raised over \$300,000.00!

The meeting was adjourned at 9:23 p.m.