



Tomahawk
Rural Electrification Association

October 2019 Board Meeting Highlights

The Board Meeting for October was held on the 25th and began at 5:30 p.m. Shaun Doyle from EQUUS attended the first part of our meeting to discuss September Operations via phone conference.

September New Service Quotes: 0

September Vegetation Sites Completed: 5

September Salvage Request: 1

September Line Patrol Repairs: 4

September Pole Change: 50 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.

September Unplanned Outages: One, affecting one member due to small animal/bird lasting an hour and 33 minutes.

In the month of September there were seven open work orders; three meter changes, two check pole, and two vegetation concerns.

The phone conference ended with Shaun and we began the regular Board Meeting. The minutes from September were approved, and we moved to open and new items. Shauna Gibbons (TREA Legal Counsel) joined the meeting at this time to discuss the Supplementary Bylaws and the revisions expected for the Director of Utilities to pass them through. The Board remains optimistic that there will be a vote on the supplemental bylaws at the next AGM.

The Board reviewed the questionnaires the office received back from the members, and there was a lengthy discussion on Tomahawk REAs future DSO. The decision will be revealed to the membership in the Winter Newsletter.

The Winter Newsletter was the next discussion. Topics involving, Board choice of DSO (Distribution System Operator), Responses to questions from the member questionnaires, reporting vegetation concerns, Christmas hours and winter energy saving tips.

Before the meeting concluded, 14 new member contracts were approved by the Board of Directors.

The meeting was adjourned at 9:52 p.m.