



**Tomahawk**  
Rural Electrification Association

## May 2019 Board Meeting Highlights

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This meeting was a bit of a lengthy one as we were lucky enough to have a few guests that night! The meeting was called to order at 5:02 p.m.

Shaun Doyle and Andy Metzger from EQUUS were our first guests. Typically, Shaun is at every board meeting for a short briefing on the monthly operations.

April New Service Quotes: 6

April Vegetation Sites Completed: 6

April Line Patrol Repairs: 40 out of 51 have been completed.

April Unplanned Outages: 6 in total. 4 due to trees covered with ice and snow and 2 unknown.

Our next guests were Albert Wagner, Gary Hovdebo and Stephan Jetkkant from the Duffield REA. We appreciate them taking the time to stop by. Keeping in contact with other REA's is so important.

Our last guest was Dino Wylie. He is the 1<sup>st</sup> Vice President of the AFREA as well as our District Director. The Alberta Federation likes to touch base by attending member meetings every so often.

After our last guest we commenced with our regular board meeting. The minutes from April were approved and we went on to open and new items. This is when the discussion took place on having monthly Board Meeting updates added to our website, the vote was unanimous! Another item the board discussed was scanning all the old documentation the TREA has (dating back to 1953) and electronically filing them. This will be brought forward at the next board meeting once some research on retention has been done.

Next was administrative items. The June/July Newsletter was ready for review and with the board's direction it was completed and mailed out June 12.

Invoices for May were then passed around and approved by the Board. One of those invoices was from our legal counsel. Some of May legal fees went to placing caveats on the remaining properties included in the EQUUS Investment Program, research regarding safety clauses and contract research.

The Board of Directors approved two new members to the REA. Followed by an open discussion about interacting with our MLA's.

Meeting was adjourned at 10:45 p.m.