



Tomahawk
Rural Electrification Association

November 2019 Board Meeting Highlights

The Board Meeting for November was held on the 22nd and began at 3:00 p.m. Andy Metzger and Rick Maclise from EQUS provided the Board of Directors a presentation on EQUS smart meters. A presentation that will also be brought to the membership in the new year if the sales vote is defeated.

October New Service Quotes: 0

October Vegetation Sites Completed: 12

October Pole Change: 64 of 79 poles have been changed.

October Unplanned Outages: 0

In the month of October there were 6 open work orders; two meter changes, two check pole, one fuse box concern and one breaker upgrade.

After the EQUS presentation ended we began the regular Board Meeting. The minutes from October were approved, and we moved to open and new items. The AFREA AGM in 2020 will be held on February 5 and 6, a discussion will take place in January as to which directors will be able to attend.

The Winter Newsletter was presented to The Board of Directors and was approved for print and distribution to our members with a signed membership contract.

Lots of meetings to commence in 2020. There will be a few open houses held once the Board receives a sales proposal from FortisAlberta and to follow there will be a few Special Meetings for which the membership can vote. The Board has also scheduled our first AGM 2020 planning meeting for the beginning of January.

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

The meeting was adjourned at 6:16 p.m.

As Tomahawk REA does not hold Board Meetings in the month of December, we followed up this meeting with a wonderful potluck dinner to celebrate the Holidays.

MERRY CHRISTMAS AND A HAPPY NEW YEAR

