

**GVEA Member Advisory Committee**  
Minutes of the October 9, 2019 Meeting

The meeting was called to order at 6:30 p.m. by Vice-Chair, Richard Theilmann.

- Roll Call: 15 MAC members were present.
- MAC in Attendance: Brad Benson, Mike Bradley, Audrey Brown, Carol Colp, Carol Lee Gho, Ben Gorman, Bob Hildebrandt, Terry Hinman, Russell Johnston, Angela Ritchie, Anna Robison, Rodney Rutherford, Karm Singh, Richard Theilmann, Enlow Walker.
- MAC Excused: Dan Beck, Anita Hartmann, John Kelleher, Alyssa Norris, Harmony Tomaszewski.
- Unexcused: Myra Green.
- Staff: Corinne Bradish, Public Relations Officer; Monica Grassi, VP of Member Services; Keith Palchikoff, Sr. Engineer; Amanda Offenborn, Member Services Supervisor.
- Director: Tom DeLong, District 2

**Agenda:** Approved, with no amendments.

**Meeting Minutes:** The September 11, 2019 minutes were approved with no amendments.

**Safety Moment:** Smoke Alarms

**Visiting Member(s) & Comments:** none

**MAC member feedback from talking with members:** new meter and variable rates and peak time usage.

**New Business and Current Topics:**

- Mr. Palchikoff & Ms. Offenborn provided an overview and answered questions about the new My Account tool – Review My Usage History.
- Ms. Bradish reviewed “MAC Important Points of Interest” info sheet; asked MAC to review their contact info and spotlighted an October Ruralite article “Battling Breast Cancer in Alaska”.

**Board Report:** Director DeLong reported on several topics including: Time of use rates which would be part of a rate case in the future; Bradley Lake Hydro and intertie concerns in Homer/Kenai area due to wildfire and due to intertie limitations which could affect GVEA rates; approved SRF - Utility Charge rate increase of 3% effective Jan. 1, 2020; board approved 2020 non-bargaining compensation plan & facilities maintenance contract; approved resolution supporting Road Belt Electrical Transmission Line development; approved resolution for sale of 1<sup>st</sup> Ave warehouse property; approved \$3.5 million retirement of Capital Credits for 1994 and earlier.

**Unfinished Business:** None

**MAC Roundtable:** Feedback included: welcome new member; good overall meeting; new meters and member portal is a helpful tool; removal of trees in secondary power lines; smoke alarm safety info very helpful; utility has a lot of moving parts and impressed with co-op.

**Next MAC Meeting:** November 13, 2019. The meeting adjourned at 8:20 p.m.