

GVEA Member Advisory Committee
Minutes of the November 13, 2019 Meeting

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

- Roll Call: 17 MAC members were present.
- MAC in Attendance: Mike Bradley, Carol Colp, Carol Lee Gho, Ben Gorman, Anita Hartmann, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Alyssa Norris, Angela Ritchie, Anna Robison, Rodney Rutherford, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Enlow Walker.
- MAC Excused: Dan Beck, Brad Benson, Audrey Brown.
- Staff: Corinne Bradish, Public Relations Officer; Patrick Dolan, Cash & Capital Credits Supervisor.
- Director: Rick Schikora, District 3.

Agenda: Approved, with no amendments.

Meeting Minutes: The October 9, 2019 minutes were approved with one amendment.

Safety Moment: Parking lots.

Visiting Member(s) & Comments: Alison Carter - interested in electric vehicle charging stations along Parks Hwy.

MAC member feedback from talking with members: how can members donate to other member's electric accounts during holiday season; showed member the "My Account" member portal tool; difficulties signing into My Account &/or GVEA app; encourage members to sign up for HomeSense energy audit; Solarize Fairbanks Community Workshop @ CCHRC on 11-14-19 @ 5:30pm.

New Business and Current Topics:

- Mr. Dolan provided an overview and answered questions about Capital Credits.
- MAC officers were elected: Alyssa Norris to Chair, Richard Theilmann to Vice Chair and Harmony Tomaszewski & Anna Robison to co-Recording Secretary.
- Ms. Bradish updated MAC on subcommittee work prior to regular meeting: MAC members Ritchie, Johnston & Walker reviewed District 1, 2 & 3 nominating committee applications and reappointment of two Goodcents Board of Trustees for a second term.

Board Report: Director Schikora reported on several topics including: history of advertising of capital credits to members via newspaper; October board meeting recap included – cyber security safety minute; update on solar farm; 14 members attended meeting with 11 giving comments on a variety of topics (see minutes on website); approved 2020 budget; review member survey; reviewed GVEA scholarship money invested with ARECA; board retreat & strategic planning sessions planned for 2020; approved increased planned administrators to GVEA's retirement plan; meter replacement project update; ARCTEC update; Region 9 update; Healy Unit 2 restart recognized in national magazine.

Unfinished Business: None

MAC Roundtable: Feedback included: good overall meeting; capital credits very complex and appreciated insight to this process for a better understanding; Ruralite article "anatomy of a power pole" was very helpful; congratulations to newly elected officers; thank you director Schikora for good report; Happy Thanksgiving & Christmas to everyone.

Next MAC Meeting: December 11, 2019. The meeting adjourned at 8:07 p.m.