

**GVEA Member Advisory Committee**  
Minutes of the December 11, 2019 Meeting

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

- Roll Call: 14 MAC members were present.
- MAC in Attendance: Dan Beck, Mike Bradley, Carol Colp, Ben Gorman, Anita Hartmann, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Anna Robison, Rodney Rutherford, Richard Theilmann, Harmony Tomaszewski, Enlow Walker.
- MAC Excused: Brad Benson, Audrey Brown, Carol Lee Gho, Alyssa Norris, Angela Ritchie, Karm Singh.
- Staff: Corinne Bradish, Public Relations Officer; John Burns, VP & General Counsel.
- Director: John Sloan, District 6.

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

**Meeting Minutes:** The November 13, 2019 minutes were approved.

**Safety Moment:** Holiday – Drinking & DUIs.

**Visiting Member(s) & Comments:** Dave Forstrom – wished everyone Merry Christmas.

**MAC member feedback from talking with members:** BESS battery hands on work for UAF engineering class; charging station at Three Bears in Healy; rate increase hard to understand and how to better communicate this to members.

**New Business and Current Topics:**

- Mr. Burns presented a report on the year in review and current projects: safety trend at GVEA; Healy 2 received Power Magazine's Top Plant award; GVEA's solar farm production for first year; SNAP producer spotlight video; rates; Railbelt Reliability Council; meter replacement project; new payment kiosks; right-of-way reclearing efforts and video; Capital Credit Refund; United Way; Goodcents; scholarships; employees volunteering in the community; GVEA facilitating the installation of electrostatic precipitators ESPs.
- Committee reviewed proposed 2020 MAC meeting schedule – meetings will continue to be held on the second Wednesday of the month.

**Board Report:** Director Sloan reported on several topics including: member attendance at monthly board meetings; NWPPA conference in Anchorage; Capital Credits; reviewing policies.

**Unfinished Business:** None

**MAC Roundtable:** Feedback included: good overall meeting; GVEA's HomeSense audit was good and the auditor was very informative and professional; Roadbelt needed connecting utilities along the road system; cost of electricity in comparison to running a generator is reasonable; Merry Christmas to everyone.

**Next MAC Meeting:** January 8, 2020.      The meeting adjourned at 8 p.m.