

GVEA Member Advisory Committee
Minutes of the October 14, 2020 Meeting

The meeting was called to order at 6:30 p.m. by Chair Alyssa Norris

- Roll Call: 18 MAC members were present.
- MAC in Attendance:
 - In Person: Dan Beck, Carol-Lee Gho, Anita Hartmann, Terry Hinman, Russell Johnston, John Kelleher, Korene Long, Rodney Rutherford
 - Virtual: Alison Carter, Ben Gorman, Bob Hildebrandt, Benjamin Loeffler, Mathew Mund, Alyssa Norris, Bobbie Ortiz, Angela Ritchie, Karm Singh, Harmony Tomaszewski, Enlow Walker
- MAC Excused: Carol Colp
- MAC Absent: Mike Bradley, Audrey Brown, Richard Theilmann
- Staff: Meadow Bailey, Luann Berkley, Monica Grassi, Kathryn Strle
- Director: Tom DeLong, District 2, GVEA Board Chair
- Guest: Jim Schwarber

Agenda: Approved, with no amendments.

Meeting Minutes: The March 11, 2020 minutes were approved.

Safety Moment: Prepare car for winter: test battery, cooling system, tires.

Visiting Member(s) & Comments: Jim Schwarber, District 4, support of On Bill Financing.

MAC member feedback from talking with members: none.

New Business and Current Topics:

- Kathryn Strle, GVEA Treasury Manager: Basics of On Bill Financing program. A collection mechanism. HB-374 allows this program. Committee will be tasked with looking at the pros and cons and making recommendations for a pilot program. Options for funding:
 1. Capital Lending from Capital Credits
 2. RESP loan (loan to GVEA, to members)
- Current officer positions extended another year due to disruption this year from COVID-19.
 - Chair, Alyssa Norris; Vice Chair, Richard Theilmann; Secretary, Harmony Tomaszewski
- Welcome new members: Alison Carter, Benjamin Loeffler, Korene Long, Mathew Mund, Bobbie Ortiz

Board Report: Director Tom DeLong:

- Simplified Rate Filing (SRF)
- Bradley Lake – Hydro Project
- Soldotna, Quartz Creek Transmission Line
- 2020 Strategic Directives are on the website
- On Bill Financing
- Educational Programs
- New Board Member is former MAC member Brad Benson

Unfinished Business: None

MAC Roundtable: Thanks for making more time and input for the new On Bill Financing program. Members commented that it was good to see everyone. Reminder that nominating committee is forming for Districts 4 and 7, applications will be emailed to MAC members. Special welcome to new MAC members.

Next MAC Meeting: November 11, 2020. The meeting adjourned at 8 p.m.