

GVEA Member Advisory Committee
Minutes of the November 11, 2020 Meeting

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

- Roll Call: 17 MAC members were present.
- MAC in Attendance:
 - Virtual : Dan Beck, Carol Colp, Carol-Lee Gho, Ben Gorman, Anita Hartmann, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Benjamin Loeffler, Korene Long, Mathew Mund, Alyssa Norris, Angela Ritchie, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Enlow Walker
- MAC Excused: Mike Bradley, Alison Carter
- MAC Absent: Audrey Brown, Bobbie Ortiz, Rodney Rutherford
- Staff: Meadow Bailey, Ashley Bradish, Kathryn Strle, Patrick Dolan
- Director: John Sloan, District 6, GVEA Board Member
- Guest: None

Agenda: Approved, with no amendments.

Meeting Minutes: The October 14, 2020 minutes were approved.

Safety Moment: Working carbon monoxide detectors

Visiting Member(s) & Comments: None

MAC member feedback from talking with members: none.

New Business and Current Topics:

- Patrick Dolan, Cash & Capital Credits Supervisor: Overview about Capital Credits, how they are distributed and earned.
 - Refunds under \$100 will have a credit posted to their membership account, while refunds over \$100 will have a check mailed.
 - Members with past due or delinquent balances will have their refund applied directly to their membership account.
 - If a member moves outside of GVEA's service area or if a member goes out of business, they are urged to keep GVEA updated with their current mailing address so their capital credit refunds reach them.
- Alyssa Norris, MAC Chair: Discussed On Bill Financing program sub-committee.

Board Report: Director John Sloan:

- Gave brief bio and what he is doing for GVEA
- Budget for 2021 completed
 - It's a lean budget and fiscally responsible
 - 24 million dollar budget
- There will be no rate increases this year
- Capital Credits payouts will roll out in full by end of November
- Acquisition of Municipal Light & Power

Unfinished Business: None

MAC Roundtable: Thank you to GVEA employees who continue to work through Covid-19 and continue keeping lights on – Terry Hinman. The Nominating Committee is seeking applications for Districts 4 and 7. Scholarships have increased by \$1000 for each of the 8 scholarships offered. Happy Veteran's Day and Happy Thanksgiving to everyone.

Next MAC Meeting: December 9, 2020. The meeting adjourned at 7:23 p.m.