

**GOLDEN VALLEY ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS'
MEETING MINUTES**

**May 28, 2019
Fairbanks, Alaska**

	<p>The regular meeting of the Board of Directors of Golden Valley Electric Association, Inc. was held in the Employee/Board Meeting Room in the Operations Building on May 28, 2019.</p>
PRESENT	<p><u>Directors:</u> Rick Schikora, Chairman; Tom DeLong, Vice Chairman; Bill Nordmark, Treasurer; John Sloan, Secretary; Chris Bunch; Gary Newman and Dave Messier.</p> <p><u>Staff:</u> Cory Borgeson, President & CEO; John Burns, Vice President & General Counsel; Leo Quiachon, Vice President Engineering Services; Monica Grassi, Vice President Member Services; Patrick Dolan, Cash & Capital Credits Supervisor; Stephanie Camp, Member Services Supervisor; John Denny, External Affairs Specialist and Susan Redlin, Executive Administrative Assistant.</p> <p><u>Members:</u></p> <p><u>District 1:</u> Art Nash.</p> <p><u>District 2:</u> Amanda Mitchell; Richard Theilmann, Ed Davis and Douglas Yates.</p> <p><u>District 3:</u> Alison Carter.</p> <p><u>District 5:</u> Mark Oppe.</p>
CALL TO ORDER	<p>Chairman Schikora called the meeting to order at 5 p.m.</p>
EXECUTIVE SESSION	<p>At 5:01 p.m., without objection, the board convened into executive session to discuss legal and financial issues (Board Matters and Attorneys' Reports), the immediate knowledge of which could have an adverse impact on GVEA.</p> <p>At 6:31 p.m., without objection, the board came out of executive session.</p>
BREAK	<p>At 6:32 p.m., Chairman Schikora declared a break.</p>

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RECONVENE THE MEETING	At 6:40 p.m., Chairman Schikora reconvened the meeting. Messrs. Dolan, Denny and Mesdames Grassi and Camp, and members joined the meeting.
SAFETY MOMENT	Director Sloan spoke about lawn mower safety.
NRECA DIRECTOR CERTIFICATION	Chairman Schikora presented directors DeLong and Sloan with NRECA Director Gold Certificate of Achievement Awards.
STAFF PRESENTATIONS: <ul style="list-style-type: none"> • PM 2.5 ACTION PLAN • DELTA OFFICE UPDATE • AMI PROJECT UPDATE 	<p>Mr. Denny gave a presentation entitled "PM 2.5 Action Plan." The board asked questions, which Mr. Denny answered.</p> <p>Mr. Dolan gave a presentation entitled "GVEA Delta Junction Office Study." The board asked questions, which Mr. Dolan answered.</p> <p>Mr. Quiachon gave an update on the status of the AMI Meter Replacement Project and made a recommendation from staff to proceed with installing AMI meters at all member account locations.</p>
MEMBER COMMENTS	<p>Ms. Mitchell spoke against AMI meters and asked that the board read William Bathgate's AMI meter analysis.</p> <p>Mr. Davis spoke about his research regarding 5G.</p> <p>Mr. Nash shared his concerns regarding the radio frequency waves created by smart meters that might interfere with electronic medical devices and the undesirable health effects of environmental electromagnetic fields.</p> <p>Mr. Theilmann spoke about his proposed Konza solar project and also about the inherent risks associated with electricity.</p>

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<p>APPROVAL OF THE AGENDA AND ADOPTION OF THE CONSENT AGENDA</p>	<p>Mr. Nordmark moved to approve the Agenda and adopt the Consent Agenda. Mr. Sloan seconded the motion; the motion passed.</p> <p>The Consent Agenda included:</p> <ul style="list-style-type: none"> • Approval of the April 22, 2019 Regular Board Meeting Minutes. • Review of the Safety Officer's April 2019 Report. • Review of the First Quarter 2019 Board and CEO Expenses. • Appointment of MAC Members to Serve as 2019 Election Judges. • Appointment of Director Newman to Observe the 2019 Election Count on June 13, 2019. <p><i>Note: Mr. DeLong asked that the May 28, 2019 Board Agenda reflect that Item 8.1 seeks approval of staff's recommendation to install AMI meters at all member account locations.</i></p>
<p>APPROVAL OF STAFF'S RECOMMENDATION ON AMI INSTALLATION</p>	<p>Having heard the presentation of GVEA's staff as it relates to the benefits of AMI meters, the safety of AMI meters and of having a consistent single meter technology, Mr. Nordmark moved that the Golden Valley board of directors approve the recommendation of GVEA's staff that GVEA install AMI meters at all GVEA member account locations. Mr. Sloan seconded the motion.</p> <p>Mr. Newman moved to amend the motion to add the following language: GVEA staff will also seek to ameliorate member concerns by testing actual RF onsite and by assisting members with meter base relocation to yard poles. Mr. Bunch seconded the motion to amend.</p> <p>Following discussion, Mr. Newman moved to amend the amendment to strike out the language regarding RF testing and add language to reference GVEA's existing tariff: <i>GVEA staff will also seek to ameliorate member concerns by testing actual RF onsite or by assisting members with meter base relocation to yard poles as provided by GVEA's existing tariff.</i> Mr. Nordmark seconded the motion to amend the amendment, which passed and then the amendment passed.</p> <p>Following additional discussion, Mr. DeLong moved to amend the motion to read as follows:</p>

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<p>APPROVAL OF STAFF'S RECOMMENDATION ON AMI INSTALLATION (Continued)</p>	<p>Having heard the presentation of GVEA's staff as it relates to the benefits of AMI meters, the safety of AMI meters and of having a consistent single meter technology; and after listening to members concerns at monthly board meetings and at town hall meetings and being aware of the millions of successful AMI installations that have occurred nationwide, Mr. Nordmark moved that the Golden Valley board of directors approve the recommendation of GVEA's staff that GVEA install AMI meters at all GVEA member account locations. GVEA staff will also seek to ameliorate member concerns by assisting members with meter base relocations to yard poles as provided by GVEA's existing tariff.</p> <p>Mr. Bunch seconded the amendment; the amendment passed.</p> <p>Following discussion, the motion as amended passed.</p>
<p>AUTHORIZE THE PRESIDENT & CEO TO EXECUTE THE RAILBELT RELIABILITY COUNCIL MEMORANDUM OF UNDERSTANDING.</p>	<p>Chairman Schikora introduced Resolution No. 105-19: Approving the Execution of a Memorandum of Understanding to Create a Railbelt Reliability Council:</p> <p style="text-align: center;">WHEREAS, Golden Valley Electric Association, Inc. ("GVEA") has participated with other Railbelt electric utilities in the development of a Memorandum of Understanding ("MOU"), by which the parties to the MOU would agree to proceed with the creation of a Railbelt Reliability Council ("RRC") and the concurrent adoption by the RRC of a formal Business Plan for the RRC's creation and operation.</p> <p style="text-align: center;">NOW THEREFORE, BE IT RESOLVED that GVEA's Board of Directors supports the Memorandum of Understanding ("MOU") for the creation of a Railbelt Reliability Council, and authorizes Cory R. Borgeson, as President & Chief Executive Officer, to execute the MOU on GVEA's behalf.</p> <p>Mr. DeLong moved to approve Resolution No. 105-19. Mr. Newman seconded the motion. Following discussion, the motion passed.</p>
<p>EXTEND MEETING</p>	<p>At 8:30 p.m., Chairman extended the meeting for 30 minutes.</p>
<p>ONGOING REPORTS</p>	<p>ARECA INSURANCE EXCHANGE – Mr. Schikora reported on the April 18, 2019 ARECA Insurance Exchange meeting.</p>

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<p>ONGOING REPORTS (Continued)</p>	<p>ARCTEC REPORT – Mr. DeLong reported on the ARCTEC board meeting that was held on May 16, 2019</p> <p>NWPPA ANNUAL MEETING REPORT – Mr. Sloan reported on the 2019 NWPPA Annual Conference and Membership Meeting that was held in Sacramento, California from May 19 – 22, 2019.</p>
<p>EXTEND MEETING</p>	<p>At 9 p.m., Mr. Bunch moved to extend the meeting for 45 minutes. Mr. Sloan seconded the motion; the motion passed.</p>
<p>MANAGEMENT REPORTS</p>	<p>CEO REPORT – Mr. Borgeson reported on Cost of Power Adjustment and Simplified Rate Filing that are effective June 1, 2019; a meeting with Pogo Mine; a proposed Power Purchase Agreement with University of Alaska Fairbanks and updates on Healy Unit 1 and Healy Unit 2.</p> <p>FINANCIAL REPORTS/FORM 7 – Form 7s for the periods of December 31, 2018; January 2019, February 2019; March 2019; and April 2019 were included in the board packet.</p> <p>PROGRESS REPORTS - Progress Reports, used for management purposes, were included in the board packet.</p>
<p>DIRECTOR COMMENTS</p>	<p>Mr. Newman's comments were included in the board packet. He added that he was pleased with the member engagement at the 2019 Members' Annual Meeting.</p> <p>Mr. Sloan requested additional discussion regarding the Delta office.</p> <p>Mr. Messier commented on active shooter training and the proposed Road Belt Electric Transmission Line.</p> <p>Mr. Bunch comments were related to electrostatic precipitators (ESPs).</p> <p>Mr. DeLong asked how GVEA can support getting ESPs into the community.</p> <p>Mr. Nordmark commented on the clearing between Fairbanks and Healy and electric charging stations for e-trucks and cars.</p>

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ADJOURNMENT	At 9:45 p.m., without objection, Chairman Schikora adjourned the meeting.
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Rick Schikora, Chairman



John Sloan, Secretary



Susan Redlin, Recording Secretary