

GVEA Member Advisory Committee
Minutes of the November 14, 2018 Meeting

The meeting was called to order at 6:30 p.m. by Chair, Alison Carter.

- Roll Call: 17 MAC members were present.
- MAC in Attendance: Dan Beck, Brad Benson, Suwannee Carroll, Alison Carter, Dave Forstrom, Carol Lee Gho, Ben Gorman, Hollis Hall, Bob Hildebrandt, Terry Hinman, Russell Johnston, Alyssa Norris, Angela Ritchie, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Enlow Walker.
- MAC Excused: Mike Bradley, Audrey Brown, John Kelleher, Peter VanFlein.
- Staff: Corinne Bradish, Public Relations Officer; Brian Youngberg, VP of Member Services
- Directors: John Sloan, District 6.
- Visitors: Jordan from Healy Chamber of Commerce

Agenda: Approved, without amendments.

Meeting Minutes: The October 10, 2018 minutes were approved without changes.

Visiting Member Comments: None.

New Business and Current Topics:

- New member Dan Beck introduced himself.
- MAC officer elections: The MAC elected Alison Carter to Chair, Richard Theilmann to Vice Chair and Harmony Tomaszewski & Mike Bradley to co-Recording Secretary (pending Bradley's approval)
- MAC members invited to sign up for testing both the new web Member Portal and the Payment Kiosk.
- Three MAC members signed up to review District 5 & 6 nominating committee applications after the meeting adjourns. (Gho, Hinman, Ritchie)
- Mr. Youngberg presented GVEA's MAC Policy 8.1 and MAC Guidelines. Discussion and questions followed.
- Alison Carter made a motion that was approved unanimously: add a new item to the agenda for collecting member comments made to MAC members.

Board Report: Director Sloan reported on 2018 capital credit refunds. The \$9.3 million disbursement consisted of:

1993 (or earlier) – 100% payout
2017 – 25% payout

Members with refunds of less than \$100 will have a credit posted to their November bill. Checks will be issued by the end of November to members whose refunds are greater than \$100. Director Sloan explained GVEA's 25-year rotation schedule; GVEA's strong financial health outlook and regulation by the RCA. Discussion and questions followed.

Unfinished Business: none

MAC Member Comments: Feedback from members included: capital credits, Dec. 1 Fuel & Purchased Power charge, interest in RCA, thanks for CCHRC classes held in October, enjoy being on the MAC, will the new member portal allow access to capital credit info.

Next MAC Meeting: December 12, 2018.

The meeting adjourned at 8:30 p.m.