

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

The meeting was called to order at 6:30 p.m. by co-secretary Harmony Tomaszewski.

- Roll Call: 16 MAC members were present.
- MAC in Attendance: Dan Beck, Brad Benson, Mike Bradley, Audrey Brown, Carol Colp, Carol Lee Gho, Ben Gorman, Anita Hartmann, Bob Hildebrandt, Terry Hinman, Russell Johnston, Angela Ritchie, Rodney Rutherford, Karm Singh, Harmony Tomaszewski, Enlow Walker.
- MAC Excused: John Kelleher, Alyssa Norris, Anna Robison, Richard Theilmann.
- Staff: Corinne Bradish, Public Relations Officer; Monica Grassi, VP of Member Services; Gary Betsill, VP of Operations.
- Director: Rick Schikora, District 3.

Agenda: Approved, with no amendments.

Meeting Minutes: The February 12, 2020 minutes were approved.

Safety Moment: FMH COVID-19 info flier

Visiting Member(s) & Comments: Alison Carter and Rick Solie, both candidates for district 3 board seat, introduced themselves.

New Business and Current Topics:

- Mr. Betsill presented a report on GVEA's Right-of-Way Maintenance program.
- Ms. Bradish passed around a sign-up sheet for MAC to assist at GVEA's annual meeting on May 7.
- Mr. Hinman passed around a "thank you" card for CEO Borgeson who recently retired.

Board Report: Director Schikora reported on several topics including: CEO Borgeson's retirement; board held its annual retreat which covers strategic planning and CEO recruitment; AES was hired to handle CEO recruitment; consultant gave load forecast report.

Unfinished Business: None

MAC Roundtable: Feedback included: good overall meeting; when talking to fellow members try to spotlight good things GVEA does; appreciate ROW reclearing efforts and being safe in the field; members still frustrated over high electric bills this winter; please participate in the 2020 census underway – privacy is very important; Nenana River froze this winter by the railroad bridge due to colder temperatures; interesting News-Miner article on Susitna hydro project; enjoy attending MAC meetings; MAC member attended FEMA training "Disaster Management for Electric Power Systems" in Glennallen and provided info to GVEA; new state rep Prax interested in hearing from constituents on energy issues; interested in hearing GVEA future plans for reducing electric rates; thanks to director Schikora for 34.5 years of service.

Next MAC Meeting: April 8, 2020. The meeting adjourned at 8:09 p.m.