

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

**July 14 and 15, 2020  
Fairbanks, Alaska**


	<p>A special 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 July 14 and 15, 2020. Due to COVID-19 and the need for social distancing, certain staff participated via web conference.</p>
<p><b>PRESENT</b></p>	<p><b><u>Directors:</u></b> Tom DeLong, Chairman; John Sloan, Vice Chairman; Dave Messier, Treasurer; Bill Nordmark, Secretary; Chris Bunch; Gary Newman and Rick Solie</p> <p><b><u>Staff:</u></b> John Burns, President &amp; CEO; Ron Woolf, Vice President Finance &amp; CFO; Monica Grassi, Vice President Member Services; Frank Perkins, Vice President Power Supply; Nathan Minnema, Engineer III; Josh Davis, Line Superintendent (<i>via video conference</i>); Pete Sarauer, Power Systems Manager (<i>via video conference</i>); Naomi Morton Knight, Environmental Officer (<i>via video conference</i>); Dan Bishop, Manager of Engineering Services (<i>via video conference</i>); Daniel Heckman, Regulatory Specialist (<i>via video conference</i>); Sarah Villalon, Controller (<i>via video conference</i>); Kathryn Strle, Treasury Manager (<i>via video conference</i>); Molly Howard, Electric Shop Superintendent (<i>via video conference</i>); Alex Olesen, Right-of-Way Maintenance Superintendent (<i>via video conference</i>); Raymond Billings, Manager of Systems &amp; Application Development (<i>via video conference</i>); Dean Ojala, Safety Compliance Officer (<i>via video conference</i>); Susan Redlin, Executive Administrative Assistant and Cori Taylor, Administrative Assistant-Executive.</p> <p><b><u>Consultant:</u></b> Scott Luecal, Luecal Consulting.</p> <p><b><u>Guest:</u></b> Meadow Bailey.</p>
<p><b>CALL TO ORDER</b></p>	<p>Chairman DeLong called the meeting to order on July 14, 2020 at 8:31 a.m.</p>
<p><b>SAFETY MOMENT</b></p>	<p>Mr. Burns spoke about driving safety in road construction zones.</p>
<p><b>APPROVAL OF THE AGENDA</b></p>	<p>Mr. Sloan moved to approve the Agenda. Mr. Newman seconded the motion. The motion passed.</p>

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<b>EXECUTIVE SESSION</b>	At 8:35 a.m., without objection, the board convened into executive session to discuss legal, financial and personnel issues (Strategic Planning), the immediate knowledge of which could have an adverse impact to the Association.
<b>RECESS MEETING</b>	At 5:41 p.m., Chairman DeLong recessed the meeting.
<b>RESUME MEETING IN EXECUTIVE SESSION</b>	The meeting resumed on Wednesday, July 15, 2020 at 8:30 a.m., in executive session, with all board members, John Burns, Susan Redlin and Cori Taylor.  At 1:20 p.m., without objection, the board came out of executive session.
<b>ADJOURNMENT</b>	At 1:21 p.m., without objection, Chairman DeLong declared the meeting adjourned.

  
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Tom DeLong, Chairman

  
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Bill Nordmark, Secretary

  
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Cori Taylor, Recording Secretary