

GVEA Member Advisory Committee
Minutes of the April 12, 2017 Meeting

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

- Roll Call: 14 MAC members were present.
- MAC in Attendance: Alison Carter, Jim Carter, LJ Evans, David Forstrom, Hollis Hall, Terry Hinman, Roger Kermes, Andrew McDonnell, Lourdes “Des” Petty, Heidi Titchenal, Peter Van Flein, Enlow Walker, Brittnie Welsh, and Gary Woody.
- MAC Excused: Nancy Hummel, Audrey Brown, and Ryan Juszczak.
- MAC Absent: Lynnmarie Braddock and Paul Tritt.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, Vice President Member Services, and Pete Mondelli, Electric Shop Superintendent.
- Directors: Aren Gunderson, District 1, Tom DeLong, District 2, and Gary Newman, District 4.
- Visitors: Greg Egan of Remote Power.

Safety Moment: Annual checks of smoke alarms and carbon dioxide detectors, and family emergency plans.

Agenda: Approved, without amendments.

Meeting Minutes: The March 8, 2017, minutes were approved without changes.

Visiting Member Comments: None.

Board Report: Director Gunderson presented a report of what the Board has been working on, including updates on the mid-March retreat; performance evaluations for directors, CEO and in-house counsel; Healy Unit 2 update and temporary layoffs; Director elections in Districts 1, 2, and 3; policy manual updates; investments (pension, sinking, and Eva Creek reclamation funds); NRECA conference; and the FAR Committee.

New Business and Current Topics:

- Mr. Mondelli gave a presentation on the solar project.
- Mr. McDonnell was selected to represent the MAC on the Renewable Energy Pledge Committee, with Mr. Carter serving as alternate.
- Ms. Bradish gave an update on and instructions for the MAC members working this year’s Annual Meeting.
- A sign-up sheet to work the ballot count was circulated.

Unfinished Business:

- Ms. Welsh reported on the reappointment of Goodcents’ trustees by the MAC.

MAC Member Comments: Members asked several questions regarding Mr. Mondelli’s presentation. Ms. Petty suggested term limits for directors, as many people don’t want to challenge an incumbent. Mr. Van Flein suggested some continuity for the Nominating Committees; Mr. Kermes agreed. Mr. Woody asked if re-engineering Healy Unit 2 is allowable by the EPA. Mr. McDonnell asked if GVEA’s Long-Range Plan incorporates renewable generation.

Next MAC Meeting: In lieu of its regular monthly meeting, the MAC will attend the GVEA Annual Meeting on Thursday, May 4, 2017, at 4:30 p.m.

The meeting adjourned at 8:10 p.m.