

GVEA Member Advisory Committee
Minutes of the October 11, 2017 Meeting

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

- Roll Call: 14 MAC members were present.
- MAC in Attendance: Peggy Birkenbuel, Audrey Brown, Alison Carter, LJ Evans, David Forstrom, Hollis Hall, Robert Hildebrandt, Terry Hinman, Russell Johnston, Lourdes "Des" Petty , Angela Ritchie, Karm Singh, Richard Theilmann, and Enlow Walker.
- MAC Excused: Bradley Benson, Andrew McDonnell, and Peter Van Flein.
- MAC Absent: Mike Bradley, Lorene Meek, Marcel Racca, Trey Samson, Paul Tritt, and Gary Woody.
- Staff: Corinne Bradish, Public Relations Officer, and Nathan Minnema, Engineer II.
- Directors: Gary Newman, District 4.
- Visitors: None

Safety Moment: Winter Driving.

Agenda: Approved, without amendments.

Meeting Minutes: The August 9, 2017 minutes were approved, without corrections.

Visiting Member Comments: None.

Board Report: Director Newman presented a report of what the Board has been working on, including Healy 2; electric consumption on the part of new cannabis cultivation businesses; meter replacement project; GVEA's cost of power; and other important topics.

New Business and Current Topics:

- Mr. Minnema gave a presentation on power generation and distribution.
- Ms. Bradish provided an orientation and welcome for new members. After adjournment, a tour of GVEA's Dispatch Center was given by Power Systems Manager Pete Sarauer.

Unfinished Business:

- None.

MAC Member Comments: Feedback from members; welcome to new members; and gratitude to GVEA for the learning opportunity serving on the MAC provides.

Next MAC Meeting: November 8, 2017, at 6:30 p.m.

The meeting adjourned at 8:10 p.m.
GVEA Dispatch Tour ended at 9:00 p.m.