

**GVEA Member Advisory Committee**  
Minutes of the April 11, 2018 Meeting

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

- Roll Call: 16 MAC members were present.
- MAC in Attendance: Brad Benson, Mike Bradley, Alison Carter Dave Forstrom, Hollis Hall, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Andrew McDonnell, Angela Ritchie, Karm Singh, Richard Theilmann, Enlow Walker, Peter VanFlein, Gary Woody.
- MAC Excused: Audrey Brown, LJ Evans, Lorene Meek, Paul Tritt.
- MAC Absent: Marcel Racca, and Trey Samson.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, VP of Member Services, and Nathan Minnema. Engineer II.
- Directors: Rick Schikora, District 3.
- Visitors: None

**Agenda:** Approved, without amendments.

**Safety Moment:** Safe tree removal.

**Meeting Minutes:** The March 14, 2018 minutes were approved.

**Visiting Member Comments:** None.

**New Business and Current Topics:**

- Mr. Minnema gave an overview of GVEA's new Solar Project which will come online October 2018. A useful discussion of this subject followed.
- 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.

**Board Report:** Director Schikora reported on what the Board has been working on over the past month. Topics covered were: Healy Unit 2; Bradley Lake Hydro; board fees being reviewed – no changes since 2005; Goodcents participation; House Bill 199; board resolution to borrow money for work projects; announcement of VP of Power Supply Lynn Thompson resignation.

**MAC Member Comments:** Feedback from members included: appreciation for interesting and informative presentations and discussions. Clarification by Director Schikora about RCA decision on Delta Wind. Terry Hinman invited MAC members to contact him if they would like to use a 4-wheeler to tour Eva Creek Wind Farm this summer.

**Next MAC Meeting:** Annual Meeting on May 3, 2108.

The meeting adjourned at 7:55 p.m.