

**Minutes of a Regular Meeting of the Board of Directors
MOON LAKE ELECTRIC ASSOCIATION, INC.**

Roosevelt, Utah

June 28, 2017

The meeting was called to order at 10:00 a.m., and the following members were present:

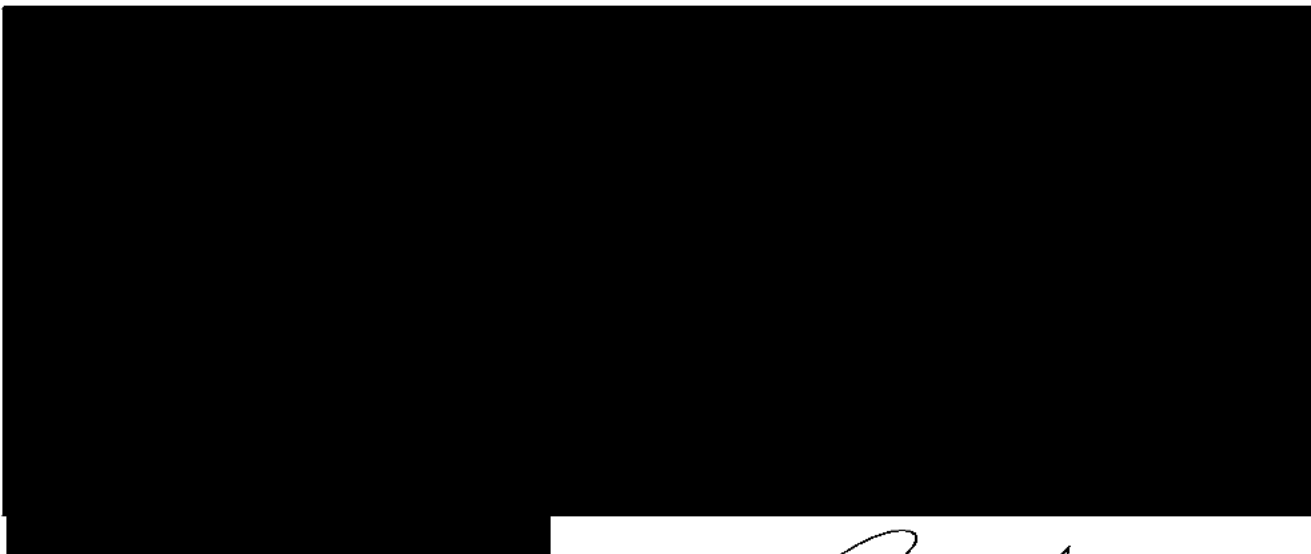
Tommy Olsen – Vice President
Paul Tanner
Jeff Henderson
Stewart Olsen
Gregory Miles
Randan Vincent

Also present were Grant J. Earl, General Manager/CEO, Alan Haslem CFO, and Yankton Johnson HR/PR Manager who recorded the minutes of the meeting. Brad Casto was excused from the meeting.

The invocation was offered by Greg Miles.

Upon review, motion was duly made and seconded to approve the Board agenda, and the motion carried.

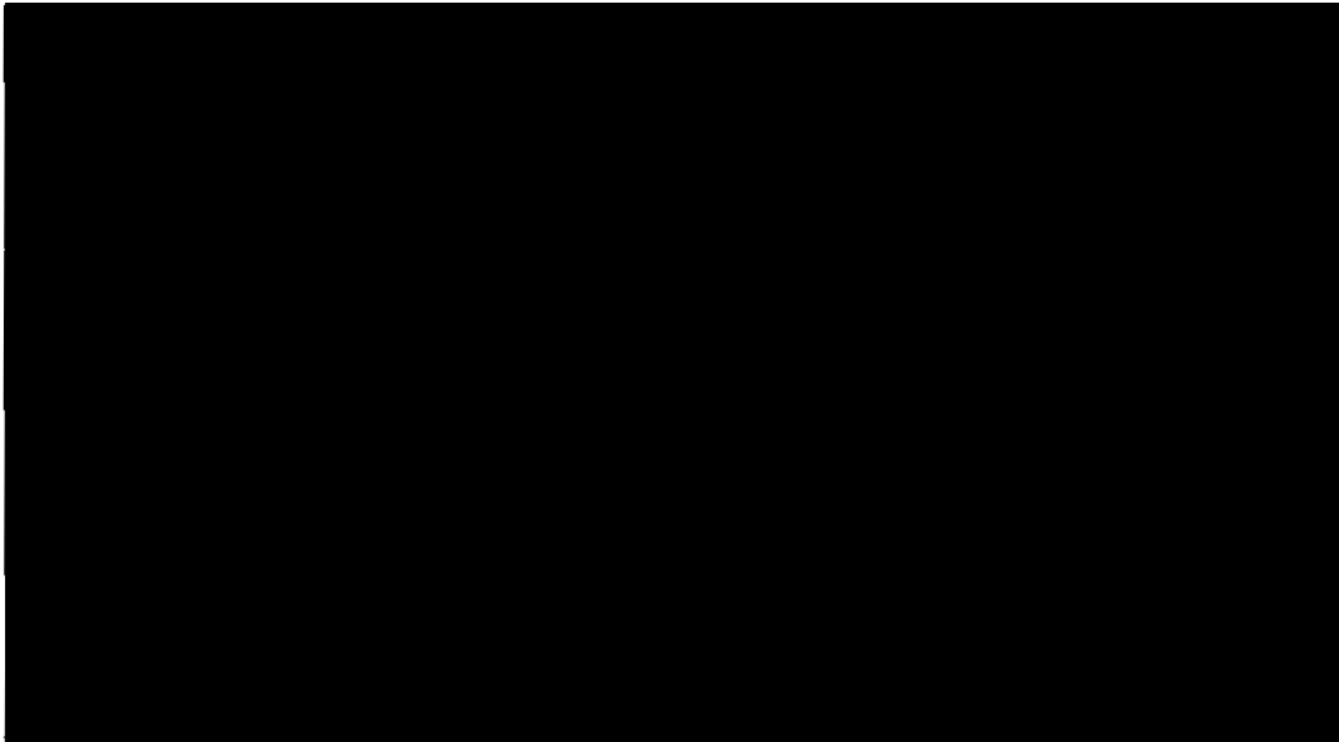
Upon review, motion was duly made and seconded to approve the Minutes of the Meeting held May 10, 2017, and the motion carried.



Paul Tanner, Secretary-Treasurer

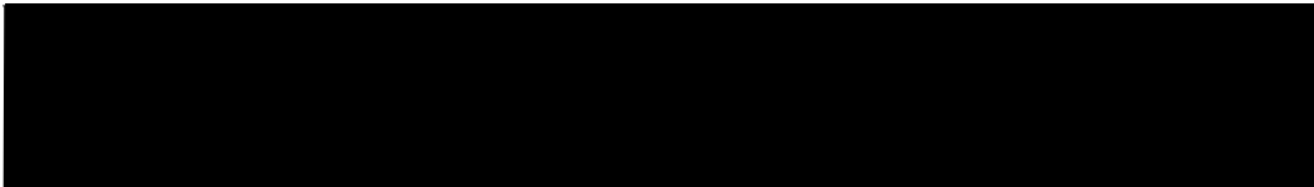
The Account Write Off list for May was reviewed and approved, upon motion duly made and seconded, and the motion carried. Jared Griffiths entered the room.

Proposed Modification to the Three Phase Net Metering Tariff Rate was discussed and approved to amend the rate. The amendment will remove the demand limiter relative to a net metering service, with a demand charge being implemented, upon motion duly made and seconded, and the motion carried.

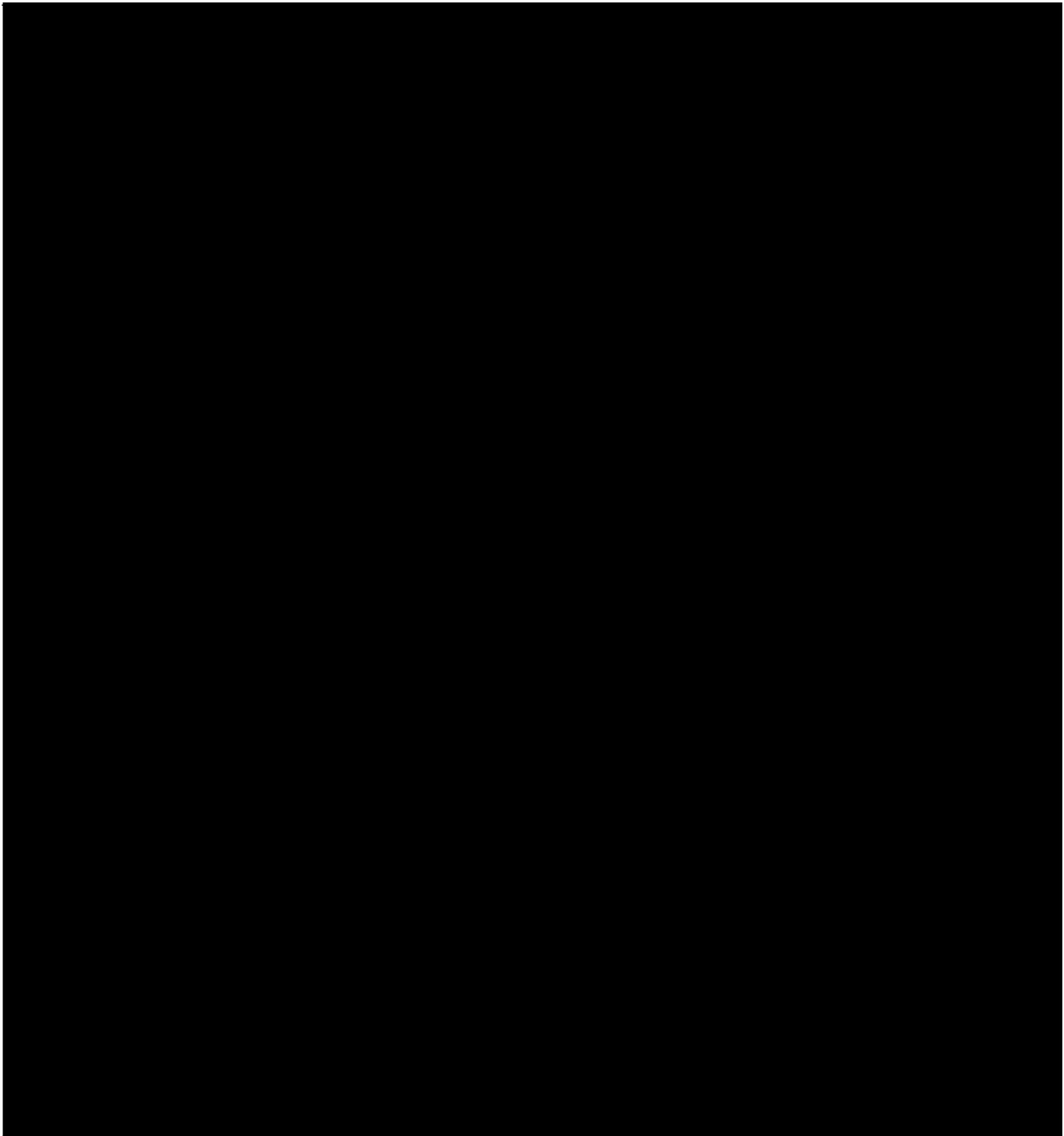


The April Financial report was presented by Alan Haslem.

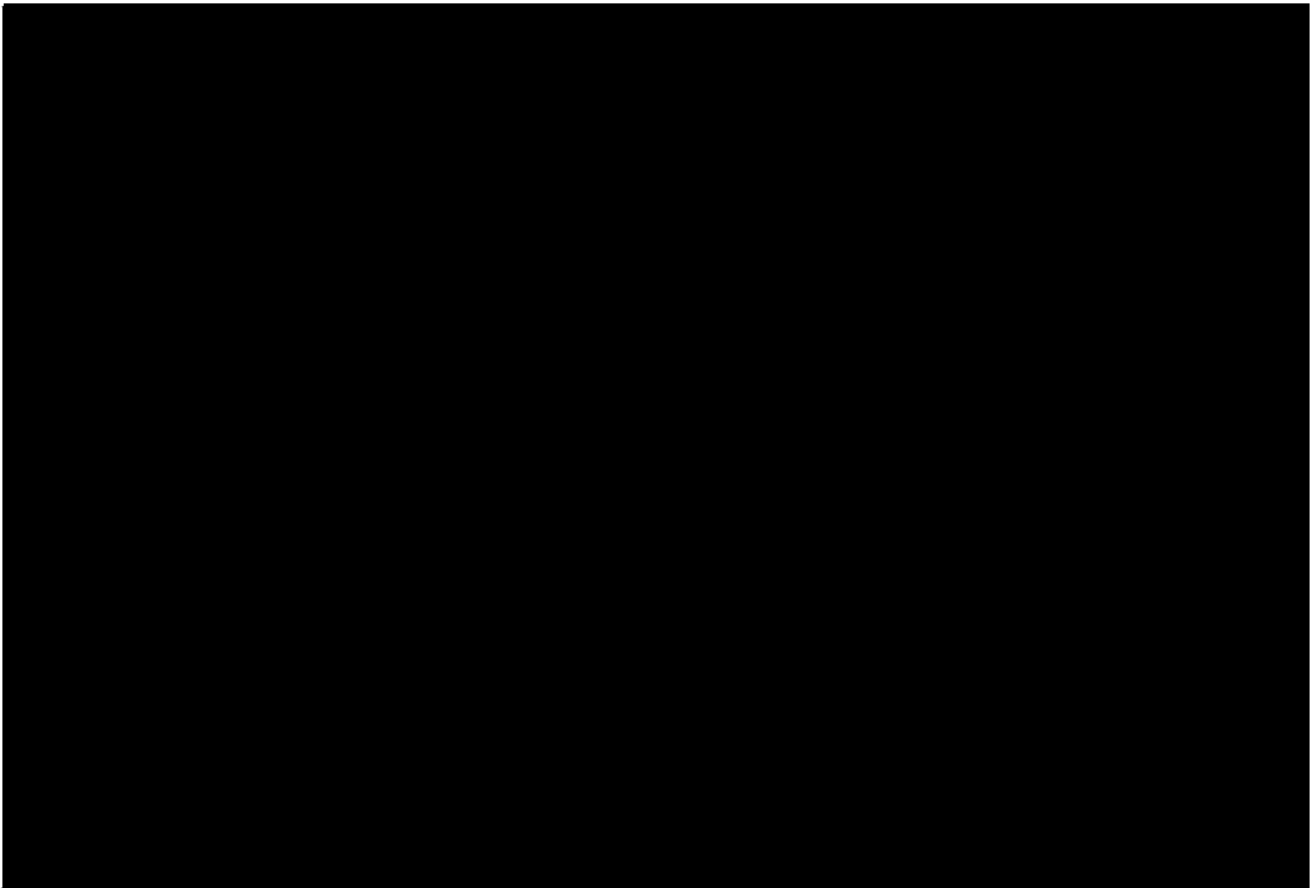
The membership list for May was reviewed.




Paul Tanner, Secretary-Treasurer




Paul Tanher, Secretary-Treasurer



President Olsen called for Member Association Reports. Grant and Stewart reported.

Stewart Olsen and Jeff Henderson reported on the CFC forum.

Grant shared thank you cards from our members.

Grant and Yankton reported on the June 8th annual meeting. It was determined that we move the 2018 annual meeting to June 14th.

The next Board Meeting will be held on July 12st, at 10:00 a.m.

A handwritten signature in cursive script, which appears to read "Paul Tanner", is written over a horizontal line.

Paul Tanner, Secretary-Treasurer