

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

Roosevelt, Utah
May 8, 2019

The meeting was called to order at 9:00 a.m., and the following members were present:

Tommy Olsen – Board President
Greg Miles
Paul Tanner
Josh Hunter
Randan Vincent
Jeff Henderson
Brad Casto

Also present were Grant J. Earl, General Manager/CEO, Alan Haslem CFO, Pat Corun Engineering Manager, and Yankton Johnson HR/PR Manager who recorded the minutes. Robert Uresk was excused from the meeting.

The invocation was offered by Josh Hunter.

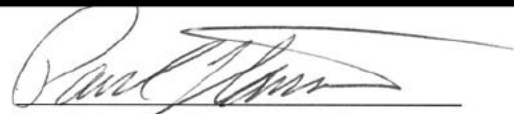
Upon review, motion was duly made and seconded to approve the Board agenda, and the motion carried.

Upon review, motion was duly made and seconded to approve the Minutes of the Meeting held April 10, 2019, and the motion carried.

[REDACTED]

The Proposed Tariff and Regulation Changes were presented by Alan Haslem. After discussion, a motion was duly made and seconded to move forward with the proposed changes to the rates and regulations as presented by management and subject to the public hearings where the members have an opportunity to voice any potential concerns. Mike Miles and Dustin McGee entered the room.

[REDACTED]



Paul Tanner, Secretary-Treasurer

[REDACTED]

The March Financial report was presented by Alan Haslem.

The Membership List for April was reviewed.

The JT&S Report for April was reviewed and discussed.

[REDACTED]

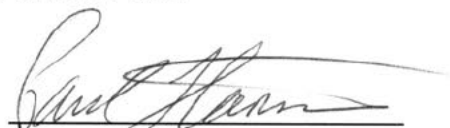
President Olsen called for Member Association Reports. Jeff and Grant reported.

Josh Hunter, Grant Earl and Tommy Olsen reported on the NRECA Legislative Conference.

Yankton Johnson reported on the annual meeting.

Grant shared thank you cards from our members.

The next board meeting will be held on June 12th, at 10:00 a.m.


Paul Tanner, Secretary-Treasurer