



BLACHLY-LANE ELECTRIC COOPERATIVE
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**BLACHLY-LANE COUNTY COOPERATIVE ELECTRIC ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Tuesday, December 22, 2009**

CALL TO ORDER

The special board meeting was held at the cooperative office, 90680 Hwy 99, Eugene, Oregon. A quorum was declared present and the meeting was called to order at 1 p.m. The following were present:

Thomas C. Irwin III	-- Chairman
Bob Sikes	-- Vice Chairman
Ernie Jacksch	-- Sec/Treasurer (left early)
Cliff Kelley	-- Director
Bud Tracy	-- General Manager
Jami Bartunek	-- Manager of Financial Services
Mary Cirks	-- Administrative Assistant

AGENDA:

A motion was made and seconded to accept the agenda as presented.
Motion carried 5-0.

RATE ADJUSTMENT: Semi annual, spring and fall, rate adjustments were discussed. The adjustment for each customer class and usage level would vary, but the overall revenue increase would be about 2%; recognizing the commercial rate class will increase the greatest percentage.

A motion was made and seconded to approve scenario #2 as presented which is a revenue rate increase of approximately 2% effective with the January usage for 2010 except for the commercial rate class which is higher.
Motion carried 3-0 with Director Swanzy and Director Jacksch absent.

ADJOURNMENT: With there being no further business to come before the Board, Chairman Irwin adjourned the meeting at 1:50 p.m.

(SEAL)

Ernie Jacksch, Board Secretary

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