

**BLACHLY-LANE COUNTY COOPERATIVE ELECTRIC ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
Monday, May 24, 2010**

CALL TO ORDER

The regular 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 5:03 p.m., following the board workshop. The full Board of Directors (with Director Kelley arriving late) and staff were present except for Operations Manager Greg Gardner. Attorney Chip Greening, Large Power Representative Todd Payne, and Administrative Assistant Mary Cirks were also present.

ELECTION OF OFFICERS:

A motion was made and seconded to retain the officers as last year, that being Director Irwin as Chairman, Director Sikes as Vice Chairman, Director Jacksch as Secretary/Treasurer. Motion carried 4-0.

AGENDA:

A motion was made and seconded to accept the agenda. Motion carried 4-0.

MEMBER COMMENTS: Reviewed a request pertaining to authorship of articles in Ruralite Magazine.

CONSENT AGENDA: Discussion was held on the PNGC retro billing and ramifications of it, purchase of poles; changes that could affect BLEC within the new Health Care Law, and the wheel chock falling off a truck.

A motion was made and seconded to accept the consent agenda. Motion carried 4-0.

FINANCIALS: Assistant General Manager/Finance Manager Jami Bartunek reviewed the financial highlights, statement of operations and the balance sheet. Year to date, we are about 4.5% under budget.

A motion was made and seconded to accept the financials as presented. Motion carried 4-0.

Director Kelley arrived at about 5:25.

PNGC/PRC REPORT: Manager Tracy reviewed the Reedsport Ocean Power Technologies presentation that was given at the last PNGC board meeting. Discussion was held on the true-up for PNGC, water conditions, Boardman's potential shut down, internal/external costs on Smart Grid and the Wheeler Interest Group.

ORECA REPORT: Chairman Irwin reported on the Co-Bank conference. The mid-summer ORECA meeting will offer classes on rate design and making. Manager Tracy and Assistant General Manager/Finance Manager Jami Bartunek reported on the Legislative Conference in Washington DC.

MANAGER'S REPORT: Large Loads: Manager Tracy informed the board that Grain Millers and CES should be coming on line in 2012; the minimum security prison and the hospital should be on line in 2014 at which time BLEC's load should be 30 MW or more. A firm commitment from some of these industries could be by the end of next month. Capital Credits checks have been sent out.

OLD BUSINESS: Annual Meeting: The board discussed starting the annual meeting at an earlier time, improving the acoustics at the school, using the slide show to recognize members of committees, shortening the meeting, and changing the traditional format to include a health or food fair. There were 113 members at the annual meeting.

NEW BUSINESS: Calendar: The board reviewed their calendar with no changes.

FUTURE LOADS: Manager Tracy addressed the article from the State Treasurer which reported on some new bills passing in the legislature to finance job-creating projects in Junction City, Salem, and on university campuses.

DIRECTOR ASSESSMENTS:

Comments:

Expenses: Expense reports were turned in.

Meeting Attendance:

EXECUTIVE SESSION: Executive session was held with no action taken.

ADJOURNMENT: With there being no further business to come before the Board, Chairman Irwin adjourned the meeting at 9:35 p.m.

(SEAL)

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Ernie Jacksch, Board Secretary