

Approved

**Municipal Electric Power Association of Virginia
Minutes of the Board
November 19, 2020
Zoom Electronic Meeting**

President Stover called the meeting to order at 10:30 a.m.

A roll call was conducted by Secretary/Treasurer Sandra Harrington.

Members present:

Mike Stover, MEPAV President/Culpeper; A.K. Briele, Salem; Rob Glen, VTES; Matt Hagy, VTES; Philip Haley, Danville; Sandy Harrington, VML/MEPAV; David Jenkins, Front Royal; Durwin Joyce, Martinsville; Brian Laine, Wakefield; Tim Logwood, Radford; Brian O'Dell, Harrisonburg; Glenn Simpson, Manassas; John Wagner, Bedford.

Additional attendees: Thomas Dick, Consultant; Sandra Harrington, MEPAV Secretary/Treasurer; Mitchell Smiley, VML; and B.J. Wilson, Front Royal.

There was a motion by Brian O'Dell, seconded by Durwin Joyce to approve the minutes of the August 20, 2020 Board meeting. The motion was unanimously approved.

I. Report of the President

President Stover wanted to check in with MEPAV members to see if they were having any issues with equipment, materials, staffing, etc. Members discussed some COVID challenges related to personnel and staffing.

II. Report of the Secretary-Treasurer

Sandy Harrington provided a report of MEPAV's finances. MEPAV FY20 audit has been received and reviewed and will be posted on the MEPAV protected area of the website. A copy of the audit was also emailed to all Members. MEPAV ended FY20 with \$42,052 cash, \$111,000 LGIP for total assets of \$153,052.

Sandy Harrington reported on the FY21 financials. All members assessments have now been collected. As of October 31, 2020, MEPAV had \$69,957.82 cash, \$111,000 LGIP for total assets of \$180,957.82. The Associate Membership drive for 2021 was launched on Monday, November 2, 2020 – as of November 19, 2020, 25 Associate Members have renewed. A copy of the FY21 YTD financials was emailed to all members.

Those individuals who had registration credits for the 2021 MEPAV Annual meeting were provided with the hotel reservation link. There are over \$4,000 registration credits for the May 2021 Conference, several Associate members have requested the registration link so they can expend funds before the end of December, Sandy will provide the registration link and reservations link, upon request.

Approved

III. Reports of Committees

Engineering and Operations

Sandy Harrington reported that the E&O contract had been signed with the Hotel Madison and the new dates are October 20-21, 2021. Durwin Joyce asked that members send potential presenters his way.

Legislative Update

Tom Dick referred to numerous correspondence related to the Utility Disconnect/Governors Budget related to utility disconnects and possible CARES funding for MEPAV members (please see attachments). Tom Dick indicated he has been in communication with DHCD and waiting on further guidance from DHCD regarding what data needs to be provided. During the meeting, correspondence from DHCD was received which indicated members needed to respond with the information to be eligible for possible CARES funding, by November 30.

Tom Dick indicated he was looking for responses on the rate survey

Tom Dick provided an update on the General Assembly schedule for this year and asked that members give him a head's up if there is legislation of interest to members, He indicated this will be a short session, tentatively scheduled for January 13- February 13, 2021.

Tom Dick stated that Jason Grey presented a great presentation on how they are working to get Broadband, will forward the presentation to the members.

IV. Other Business

2021 Annual Conference

Currently scheduled for May 26-28, 2021 at the Hilton Garden Inn, Virginia Beach. The hotel link was sent to MEPAV members and to those Associate members who had registration credits from 2020 Conference. Conference agenda will be further discussed in February. Sandy will contact the HGI to determine options should MEPAV need to reschedule due to the current COVID restrictions of no more than 25 for a group.

Tim Logwood made a motion to adjourn, seconded by Brian O'Dell. The motion was unanimously approved and adjourned by President Stover at 11:47 a.m.