

Isle au Haut Power Company Board Meeting

September 11th, 2025

Sam Chamberlin, Secretary

In Attendance:

Present by Video Conference: Bill Chamberlin, Sam Chamberlin, George Cogan, Dana Perry, Ruel Little, Mike Fedosh, Nick Filler, Rob DeWitt

Meeting:

Introduction from Bill Chamberlin. A big thank you to George Cogan for all his work for PoCo and willingness to become board president.

Agenda:

- Election of Board Officers for coming year

Motion - To elect the following board members as officers

- President - George Cogan
- Vice President – Bill Chamberlin
- Treasurer - Dana Perry
- Secretary – Sam Chamberlin

Question- Does Bill Chamberlin need to remain Board President until the completion of NBRC involvement in the cable project?

-Yes, Bill Chamberlin should remain as Board President through the fall to avoid any issues with NBRC

Motion – To elect the following Board Members as Officers

- President – Bill Chamberlin

-Vice President – George Cogan

-Treasurer - Dana Perry

-Secretary – Sam Chamberlin

With the understanding that George Cogan will take over as Board President and Bill Chamberlin will become Vice President after the completion of the cable project

Motion to approve: Dana Perry

Second: Nick Filler

Vote - All in Favor

Motion to adjourn meeting.

Vote - All in Favor

Meeting Adjourned