

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

March 29, 2022

The meeting of the Board of Directors of White River Electric Association, Inc was held at the Headquarters of White River Electric Association, Inc. on March 29, 2022, at 9:30 A.M. with the following Directors present:

Pearce, Parr, Dearman, Ducey, Rogers, Jordan, and Hilkey.

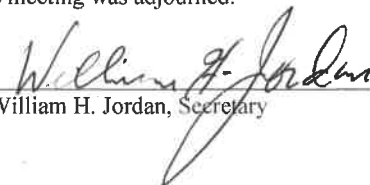
Directors Absent: None

President Pearce called the meeting to order and presided throughout.

Dale Dunbar was appointed as recording secretary.

Agenda	It was regularly moved, seconded, and passed to approve the agenda as presented.
Public Comment	None
Guests	Visitors present included Manager Michalewicz, and Staff Members Dunbar, Tupy, Sampson, Reidinger, Berthelson, and Zagar-Brown.
Minutes	The minutes of the Regular Meeting of February 16, 2022, had been deposited in Boardpaq. There was a misspelling noted and corrected. It was regularly moved, seconded, and passed, to approve the minutes as corrected.
Bills and Checks	The bills and checks for the month of February 2022 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks. The bank balances and investments were also reviewed by the directors.
Safety	The board reviewed the safety committee minutes from March 14, 2022. The SIP for RESAP has been entered. Forklift Re-certification will be 3/30, Pipeline class on 3/10 was discussed. AED pads are ordered along with stop bleed kits. New transmission ground built, blood pressure measuring device replaced in breakroom. Upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors present, the safety report was approved.
Donations	Attorney Zagar-Brown reported the latest requests for donations. Summer Festival Co-Sponsorship - \$1,500 w/Basin match Meeker Education Foundation - \$5,000 RBC Fair Board Awards - \$500 YMCA Trip for 6 th Grade - \$2,000 w/Basin match Gymkana - \$300 Upon motion by Director Ducey, seconded by Director Rogers, and passed by all directors present, the donations were approved.
Estate	A request for early retirement of a deceased estate (2) was presented for payment in the amounts of \$2,680.63 and \$5,094.77 respectively. Upon motion by Director Parr, seconded by Director Ducey, and passed by all directors' present it was approved to retire the estates.
GM Review	The annual review of the General Manager has been set for July 13, 2022.
Survey Results	The Member Satisfaction Survey results were presented to the board. The directors reviewed the topics and the comments in depth.
Manager's	
Fiber	A short update was given.
Cyber	Trina Zagar-Brown and Mike Dinwiddie will be attending a tabletop exercise the rest of the week. Other Cyber activities were discussed.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of February 2022. The power bill for the month of February was \$3,183,398.97 there was 45,670,275 worth of kWh purchased, the demand was 73,282 the cost per kilowatt-hour was 69.704 and the member system billing load factor was 89.3938. The Directors reviewed the statistical information for the month of January.
Other	Manager Michalewicz reviewed a letter of support for Tri-State with the entire board. Also discussed was possible additional scholarship, and solar leases.
Thank You's	Several thank you notes were passed around for the Directors to review.
Break	The board recessed the meeting for lunch at 12:00 and reconvened at 12:55 p.m.

- Presentations During the lunch break, presentations were made by linemen Tanner Russell, and Substation Tech, Dusting Allen regarding the use of a drone for power line inspections.
- Bank of San Juans Todd Young made a lunchtime presentation for the Bank of the San Juans regarding the health of the bank.
- Attorney Report
Executive Sess. Upon motion by Director Dearman, seconded by Director Parr, and passed by all directors present, it was approved to go into executive session to discuss legal issues, and FERC.
- Upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors present, it was approved to come out of executive session and reconvene the regular meeting.
- Travel Discussion was held about the Tri-State Annual Meeting, NRECA Legislative, CFC Forum, and Tri-State Operations tour. There was no additional travel out of the ordinary that the board had not approved previously to consider.
- Drone Purchase After the noon presentation, a request was made for the purchase of a drone for line inspection purposes. Cost to be up to \$4,000. Upon motion by Director Jordan, seconded by Director Ducey, and passed by all directors' present the purchase was approved.
- Transformer A possible need for a substation transformer was discussed. As a used one has been located but not immediately needed, the Management stated that once it was needed with present state of supplies, it could be months maybe years before another could be obtained. With discussion, and upon motion by Director Jordan, seconded by Director Dearman, and passed by all directors' present it was approved to purchase the located transformer not to exceed \$250,000 in cost.
- Related Director Jordan reported briefly on CREA and the recently held meetings. Included in his reports were the air quality package, and the international program.
- Director Rogers reported on Western United. Rogers went over the recently held annual meeting and mentioned that most reports were on Boardpaq for the Directors to review.
- Director Hilkey reported on Tri-State. Included were cost reduction efforts, Rifle plant shutdown, microgrid, Annual Meeting, and REC's.
- Power Exchange Directors who attended the NRECA Power Exchange reported on the classes and breakouts.
- No further business appearing before the board, the meeting was adjourned.


 William H. Jordan, Secretary