

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

July 13, 2022

The meeting of the Board of Directors of White River Electric Association, Inc of White River Electric Association, Inc. was held via TEAMS video on July 13, 2022, at 9:00 A.M. with the following Directors present:

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

Directors Absent: Hilkey

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, and Zagar-Brown.
Minutes	The minutes of the Regular Meeting of June 15, 2022, had been deposited in Boardpaq. It was regularly moved, seconded, and passed, to approve the minutes as presented.
Bills and Checks	The bills and checks for the month of June 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	Manager Michalewicz reported to the board and reviewed the safety committee minutes from July 6, 2022. South Dakota contact non fatality, however there was a fatality in a local oil field (non-electric related), SULU refresher, Flagger recertification, and other items were all reviewed. Upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors present, the safety report was approved.
Donations	Attorney Zagar-Brown reported on a request from the Chamber to further the Business Center expansion. Upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors present, it was approved to donate \$1,500 to this project and to seek a Basin match.
Jr. Livestock	Upon motion by Director Jordan, seconded by Director Parr, and passed by all directors present, it was approved to participate in the RBC Jr. Livestock Sale.
4-H Indoor	Upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors present, It was approved to donate \$1,000 to the 4-H indoor exhibits.
Region VII	It was consensus that Director Jordan be the delegate to Region VII as he is the only one going.
CARE 527	Upon motion by Director Jordan, seconded by Director Parr, and passed by all directors present, it was approved to donate \$5,000 to the CARE 527 account.
<b>Manager's Cyber</b>	A brief review was given to the directors. A request for \$3,700 for software was presented. Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors present, it was approved to purchase the software as presented.  Door code issues were relayed to the directors.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of June 2022. The power bill for the month of June was \$3,099,233.08 there was 46,528,105 worth of kWh purchased, the demand was 71,162 the cost per kilowatt-hour was 66.6099 and the member system billing load factor was 82.3727. The Directors reviewed the statistical information for the month of May.
Other	Manager Michalewicz reviewed several items of interest with none that required board action. <ul style="list-style-type: none"><li>• Member Appreciation, and Annual Meeting video update.</li><li>• August 18<sup>th</sup> Picnic and retirement party</li><li>• Board meeting will begin at 1:00 p.m. beginning on August 17 with the CEO review scheduled for 11:00 of the same day</li></ul>
Thank You's	Several thank you notes were passed around for the Directors to review.

Attorney Report

Executive Sess.

Upon motion by Director Jordan, seconded by Director Dearman, and passed by all directors present, it was approved to go into executive session to discuss Legal and FERC issues.

Upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors present it was approved to reconvene the regular meeting.

Travel

It was consensus approval for Director Jordan to travel to Portland for Region VII.

401(k)

Upon motion by Director Ducey, seconded by Director Dearman, and passed by all directors present the 401k adoption agreement was approved.

CREA Rep.

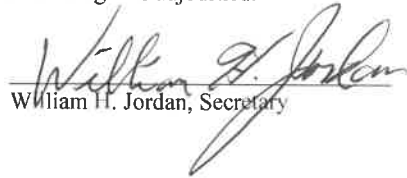
Director Jordan reported on his last meeting as SREA representative. Included in the report were RESAPS, solar panel issues, and election results.

Director Rogers reported on Western United.

Manager Michalewicz gave an overview of the reports on Tri-State posted on Boardpaq.

Those who attended the CFC Forum reported good meeting with good breakouts..

No further business appearing before the board, the meeting was adjourned.

  
William H. Jordan, Secretary