

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

June 15, 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 June 15, 2022, at 9:00 A.M. with the following Directors present:

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

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, Reidinger, Berthelson, and Zagar-Brown.
Minutes	The minutes of the Regular Meeting of May 18, 2022, had been deposited in Boardpaq. There was a typographical error noted. It was regularly moved, seconded, and passed, to approve the minutes as corrected.
Bills and Checks	The bills and checks for the month of May 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	New Operations Manager Berthelson reported to the board and reviewed the safety committee minutes from June 13, 2022. New CREA Director position is open, Covid tests, Flagger training, and employee participation in the Guatemala project, were all discussed. 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 Range Call 2022 Basin match for \$2,500 was received.
Director Petitions	The Petitions for Director Candidacy are available and due back to the office by July 13.
Manager's	
Cyber	A brief review was given to the directors. DMEA has new IT Manager, the penetration test is scheduled for October, Patch Management, and the Cameras are up and working.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of May 2022. The power bill for the month of May was \$3,146,759.05 there was 48,132,775 worth of kWh purchased, the demand was 70,189 the cost per kilowatt-hour was 65.3766 and the member system billing load factor was 75.7068. The Directors reviewed the statistical information for the month of April.
Other	Manager Michalewicz reviewed several items of interest with none that required board action. <ul style="list-style-type: none">• Member Appreciation set for July 22, and an update on the Annual Meeting video.• Cryptocurrency Article• New apprentice begins 6/27
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 12:45 p.m.
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 Dearman, seconded by Director Rogers, and passed by all directors present it was approved to reconvene the regular meeting.
Travel	There was no additional travel out of the ordinary that the board had not approved previously considered.
Judges/Clerks	Upon motion by Director Ducey, seconded by Director Dearman, and passed by all directors present it was approved that Peggy Shults and Cheryl Mazzola will serve as judges of the election and Marci Nielsen and Peggy Back will serve as Clerks.

- Fire Grant the board discussed applications for fire mitigation grants. Upon motion by Director Parr, seconded by Director Hilkey, and passed by all directors present it was approved to continue with the application process for these grants. Resolutions of support are hereto attached and made a part of these minutes.
- Bucket Truck Ops Manager Berthelson reported on purchasing of new trucks, specifically a bucket truck. Word has it that orders placed now will have a build date of 2027. Upon motion by Director Dearman, seconded by Director Parr, and passed by all directors present it was approved to get in the "que" and place an order for a replacement bucket truck.
- CD A bank account with the residual funds from the Capacity Commitment payment (\$18K) had been dormant in a bank account. It was consensus of the board the moving it to a CD was the prudent thing to do. Signatures and approval of banking papers were a consensus.
- Apprentice Discussion was held on hiring another apprentice for the line crew. Nothing to happened at this time.
- Related Director Jordan reported briefly on CREA. Included in his report were CORE, Financials, Washington D.C. Tour and other items of interest. Also, Director Jordan requested not to be on the CREA board anymore.
- CREA Rep. Upon motion by Director Hilkey, seconded by Director Dearman, and passed by all directors present it was approved that Director Rogers will be the new CREA Representative.
- Director Rogers reported on Western United.
- Director Hilkey reported on Tri-State.
- CFO Dunbar reported on a Care/Acre committee phone call.
- No further business appearing before the board, the meeting was adjourned.


 William H. Jordan, Secretary