

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

September 21, 2022

The meeting of the Board of Directors of White River Electric Association, Inc of White River Electric Association, Inc. was held video on September 21, 2022, at 2:15 P.M.. with the following Directors present:

Pearce, Dearman, Ducey, Rogers, Hilkey, Phelan, and Sheridan.

Directors Absent: None

President Pearce called the meeting to order.

Dale Dunbar was appointed as recording secretary.

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| Agenda | It was regularly moved, seconded, and passed to approve the agenda as presented. |
| Public Comment | None |
| Election of Officers | Upon motion by Director Hilkey, seconded by Director Dearman, and passed by all Directors present the following slate of officers was approved. President – Hal Pearce Vice-President – Mark Rogers Secretary – Bryce Ducey Treasurer -- Ron Hilkey |
| Guests | Visitors present included Manager Michalewicz, and Staff Members Dunbar, Tupy, Berthelson, Zagar-Brown, and Reidinger. Members of the 6 th Grade YMCA trip presented a short video of thanks to the directors Youth Camp and Washington D.C. Youth Tour attendees gave a short thank you presentation to the Directors Employee Clayton Shonk talked with the Directors and showed a slide presentation about his trip to Guatemala. |
| Minutes | The minutes of the Regular Meeting of August 17, 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 August 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 | Operations Manager Berthelson reported to the board and reviewed the safety committee minutes from September 6, 2022. CPR, First Aid, Rubber Goods, Fire Settings and incident with forklift, and the recent outage were discussed. Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors present, the safety report was approved. |
| Donations | There were no additional donation to consider. |
| WREA/WRE | President Pearce appointed the sitting WREA Board as members of the White River Energy Board. |
| Organization Chart | An updated organization chart was presented to the board. Upon motion by Director Hilkey, seconded by Director Dearman and passed by all directors present the chart was approved. |
| Pat. Capital | 9 requests for retirement of Patronage Capital in the total amount of \$26,696.95 were presented to the Board for consideration. Upon motion by Director Hilkey, seconded by Director Ducey, and passed by all directors present these were approved for payment. |
| Manager's Cyber | The Cyber Incident Response Plan was discussed with the Directors. Upon motion by Director Phelan, seconded by Director Dearman, and passed by all directors present the plan was approved. |
| Power Bill | Manager Michalewicz reported on the operations of the Association for the month of August 2022. The power bill for the month of August was \$3,116,063.84 there was 47,109,068 worth of kWh purchased, the demand was 71,596 the cost per kilowatt-hour was 66.1457 and the member system billing load factor was 77.2802. The Directors reviewed the statistical information for the month of July. |
| Other | There were no additional items for the board to consider. |
| Thank You's | Several thank you notes were passed around for the Directors to review. |

Attorney Report Attorney Zagar-Brown requested an executive session.

Executive Sess. Upon motion by Director Ducey, seconded by Director Dearman, and passed by all directors present, it was approved to go into executive session to discuss Rate 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.

Annual Policy review has begun.

Travel There was no additional travel for consideration.

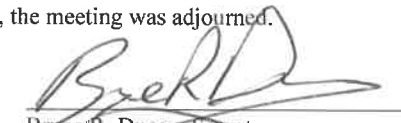
Mesa Hotline Upon motion by Director Hilkey, seconded by Director Rogers, and passed by all directors present, it was approved to donate \$5,000 to help facilitate the move by the Mesa Hotline School to new facilities.

CREA Rep. Director Rogers reported there was no CREA meeting.

Director Rogers also reported on Western United.

Director Hilkey reported on Tri-State. Included were rate committee and audits.

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



Bryce R. Ducey, Secretary