

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

April 12th, 2023

The meeting of the Board of Directors of White River Electric Association, Inc of White River Electric Association, Inc. on April 12, 2023, at 1:30 P.M. with the following Directors present:

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

Directors Absent: None

President Pearce called the meeting to order.

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, Berthelson, Reidinger, and Attorney Jeff Hurd.
- Minutes The minutes of the Regular Meeting of March 13, 2023, had been deposited in Boardpaq. There were some typographical, and incomplete errors that were 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 March 2023 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks with Director Ducey abstaining from the vote.
- The bank balances and investments were also reviewed by the directors.
- Security Discussion was held about the security of the deposits that are above the FDIC insurance level of \$250k. Bank of the San Juans has a security purchase program in place as a way to provide some security for the excess amount. Attorney Hurd reported he and his office had explored the program and were in favor of and recommend the additional precautions for the bank accounts. It was regularly moved, seconded, and approved to participate in Bank of San Juans Sweep Account Security Repurchase program. [REDACTED] SD.
- Safety Operations Manager Berthelson presented the Safety Report. The Directors reviewed the information from the 4/10/23 Safety Committee meeting. Presented information included OSHA, skin cancer training, rubber goods, oversize permits, and the new APPA manual. Outage data was reviewed. Upon motion by Director Dearman, seconded by Director Phelan, and passed by all directors present, the safety report was approved.
- Donations The annual donation to Energy Outreach Colorado was discussed. Upon motion by Director Rogers, seconded by Director Hilkey, and passed by all directors present, it was approved to contribute the annual \$5,000. Staff will check to see if the program has changed in requirements.
- Director Petitions The Petitions for Director Candidacy are available and due back to the office no later than Thursday May 18 at 5:00 p.m. Notices will be placed on the website and the local paper.
- Org. Chart The board reviewed the newly updated Organization Chart. Upon motion by Director Rogers, seconded by Director Hilkey, and passed by all directors present, it was approved to accept the Organizational Chart as presented.
- Manager's**
Cyber A cyber update was presented to the board.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of March 2023. The power bill for the month of March has not been received from Tri-State yet. The Directors reviewed the statistical information for the month of February.
- Other
- A short discussion was held regarding the progress of the Member Appreciation Day.
 - MHS Awards Assembly presentation 5/3 @ 2: 00 p.m.
 - New Board Orientation and Field Trip – May 22.
- Thank You's Several thank you notes were passed around for the Directors to review.

Attorney Report Attorney Hurd requested an executive session.

Executive Upon motion by Director Ducey, seconded by Director Rogers, and passed by all Directors present, it was approved to go into executive session to discuss FERC issues.

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

Travel There was no travel out of the ordinary to approve.

BLM Study As part of the tree removal project on the transmission corridor a quote was reviewed by the board. A quote of \$24,500 was received from WestWater Engineering to perform Biological Survey and a Cultural Resource Inventory and prepare a report of finding was reviewed. Upon motion by Director Hilkey, seconded by Director Rogers, and passed by all Directors present, it was approved to accept the quote and continue with the project.

Power Quality A quote of \$8,995.19 was presented for board approval for a Circuit Power Quality Study to be performed by Starboard Electric from Avon, CO. This to study voltage and power quality on the CO Rd 8 circuits. Upon motion by Director Sheridan, seconded by Director Rogers, and passed by all Directors present, it was approved to accept the quote and proceed with the project.

Penetration Test The annual cyber penetration test quote was presented for the board's approval. A quote of \$4,800 was received from ARXSystems. Upon motion by Director Rogers, seconded by Director Dearman, and passed by all Directors present, it was approved to accept the quote and proceed with the project.

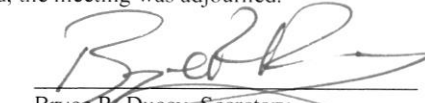
Associated Director Rogers reported on CREA and provided written materials in Boardpaq.

Director Rogers also reported on Western United.

Director Hilkey reported on items of interest regarding Tri-State.

Directors reported on the Tri-State Annual Meeting.

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


 Bryce R. Ducey, Secretary