

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WHITE RIVER ELECTRIC ASSOCIATION, INC.

May 16, 2024

The meeting of the Board of Directors of White River Electric Association, Inc. (WREA) was held on May 16, 2024, at 1:00 P.M. with the following Directors present:

Pearce, Rogers, Sheridan, Hilkey, and Ducey.

Directors Absent: Dearman and Phelan

President Pearce called the meeting to order.

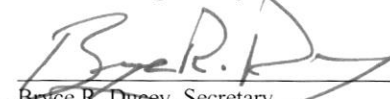
Dale Dunbar was appointed as Recording Secretary.

- Agenda The Directors reviewed the May 2024 agenda as presented. Upon motion, properly seconded, the Directors approved the agenda as presented.
- Public Comment None
- Guests Visitors present included Manager Michalewicz, Staff Members Dunbar, Tupy, Berthelson, Reidinger, and Attorney Sarah Abbott.
- County Commissioner Candidates Callie Scritchfield and Regas Halandras each addressed the board. Scritchfield appeared in person and Halandras appeared via phone.
- Minutes The minutes of the regular meeting of April 18, 2024, had been posted to Boardpaq. Upon motion, properly seconded, the Directors adopted the meeting minutes.
- Bills and Checks The bills and checks for the month of April 2024 were reviewed by the Directors. Upon motion, properly seconded, the Directors approved the checks, with Director Ducey abstaining.
- The bank balances and investments were also reviewed by the Directors.
- Safety Operations Manager Berthelson presented the Safety Report. The Directors reviewed the information from the May 13, 2024, Safety Committee meeting. School Safety Day, sticks and grounds checks, CPR, 1<sup>st</sup> Aid, AED refreshers, and safety data were all presented. Also, the Board was informed about the demo of VR glasses, and a recap of the Hotline School was discussed. Upon motion by Director Rogers, seconded by Director Ducey, the Safety Report was approved unanimously.
- Donations The Board was informed of the recent requests for donations. There was no action to be taken.
- Capital Credits The Board reviewed the patronage capital up for rotation. Upon motion by Director Ducey, seconded by Director Rogers, it was approved unanimously to refund the portion of the patronage capital received from Tri-State, and to refund the White River Electric 2008 allocated amount of \$1,357,641.84.
- Judges/Clerks Upon motion by Director Ducey, seconded by Director Rogers, it was approved unanimously to accept Margaret (Peggy) Shults and Chery Mazzola as election judges, and Iris Franklin and Margaret (Sparky) Pappas as election clerks.
- CFC Director Phelan was appointed as the voting representative to CFC and Director Sheridan the alternate.
- Manager's**  
Cyber A brief cyber update was given to the Board.
- Power Bill Manager Michalewicz reported on the operations of WREA for the month of April 2024. The power bill for the month of April was \$2,990,057.88. There were 45,338,327 worth of kWh purchased, the demand was 67,372 Kw, the cost per kilowatt-hour was 659499 mills per kWh. The member system billing load factor was 93.4660. The Directors reviewed the statistical information for the month of March.
- Other
- An update on CREA Safety and Loss Control costs and services.
  - International and National service was discussed
  - A NRECA & Securian update
  - The transmission footprint for the line to Welle sub was discussed.
  - Aerial & Drone meetings were discussed
  - Water Filtration

Upon motion by Director Ducey, seconded by Director Rogers, it was approved unanimously to purchase water filtration softener systems for the new ice machines in the transportation

building and the headquarters building and to adapt one for the board room machine per staff's recommendation.

- Concrete A Curtis Creek project to concrete the transformer yard was presented. Upon motion by Director Sheridan, seconded by Director Hilkey, it was approved unanimously to spend up to \$52,000 for concrete on the transformer yard.
- Thank You's Several thank you notes were passed around for the Directors to review.
- Attorney Report The attorney reported on attendance at the CREA Attorney's Seminar.
- Executive Upon motion by Director Hilkey, seconded by Director Sheridan, the Board unanimously approved entering an executive session to discuss By-laws, confidential personnel matters, and other privileged and confidential legal matters.
- Upon motion by Director Sheridan, seconded by Director Ducey, the Board unanimously approved reconvening the public portion of the regular meeting.
- By-Law Changes Upon motion by Director Rogers, seconded by Director Hilkey, it was approved unanimously to accept the by-law changes as presented and to present them to the membership for a vote at the annual meeting .
- Travel There was no travel out of the ordinary to approve.
- Associated Director Rogers gave an update on CREA, including an update on legislative matters.
- Director Rogers also gave an update on Western United Electric Supply. Included in his report was the need for a warehouse in AZ, and Core Energy leaving WUESC.
- Director Hilkey submitted his Tri-State report and other items to Boardpaq, he briefly highlighted the axial basin solar plant.
- With no further business appearing before the Board, the meeting was adjourned.

  
Bryce R. Ducey, Secretary