

WORK SESSION  
OF  
BOARD OF DIRECTORS  
OF  
WHITE RIVER ELECTRIC ASSOCIATION, INC.

November 16, 2022

The special work session of the Board of Directors of White River Electric Association, Inc was held at the Kilowatt Korner of White River Electric Association, Inc. on November 16, 2022, at 11:00 A.M. The purpose of the session was the PURPA 111(d) Work Session.

The following Directors were present:  
Pearce, Phelan, Dearman, Sheridan, Hilkey, Ducey, and Rogers.

Directors Absent: None

President Pearce called the work session to order and presided throughout.

Pledge           The Pledge of Allegiance was recited by those in attendance.

Agenda:           It was regularly moved, seconded, and passed to approve the agenda.

Dale Dunbar was appointed as recording secretary.


Staff:           Senior Staff members present were Manager Michalewicz, Manager of Finance Dunbar, and Attorney Zagar-Brown, Administrative Assistant Tupy, Manager of Engineering Reidinger. In addition, several employees of White River Electric were in attendance along with members of the public.

PURPA 111(d)   There were two major topics of discussion to present to the public;

Demand Response  
Electric Vehicle

Manager Michalewicz and Attorney Zagar-Brown led the post hearing discussion on the topics.

With no further business appearing before the Board, the meeting was adjourned.

  
Bryce R. Ducey, Secretary