

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

March 20, 2019

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 March 20, 2019 at 9:15 A.M. with the following Directors present:

Jordan, Parr, Hilkey, Welle, Rogers, Pearce and Wyatt.

Directors Absent: None

President Welle 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.
Public Comment	None.
Guests	Visitors present included Manager Michalewicz, and Staff Members Dunbar, Sampson, and Matrisciano.
Minutes	The minutes of the regular meeting of February 20, 2019, 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 February 2019 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.
Memberships	Twelve applications for membership in the cooperative were submitted for approval. It was regularly moved, seconded, and passed, to approve the presented applicants and they were accepted pursuant to the requirements of the By-Laws.
Safety	The board reviewed the safety committee minute from March 2019. Operations Manager Sampson reviewed the safety minutes with the board of directors. Training, Lock Out/Tag Out and switching, Safety Improvement Plan and Radio training were all discussed. It was regularly moved, seconded, and passed, by all Directors present, to approve the safety report.
Donations	The board reviewed the donation to Global Connection International.
9 Health	It was regularly moved, seconded, and passed, by all Directors present, for employees, directors and spouses to participate in the 9 Health Fair.
GM Review	The date and time for the annual review of the General Manager has been set for July 17, 2019 at 8:00 a.m.
<b>Manager's</b>	
Renewables	Manager Michalewicz updated the board on the Piceance Creek Solar II project. New figures may be available soon for the project. Miller Creek Hydro has maintenance work ongoing
Telecom	Fiber project was briefly updated.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of February 2019. The power bill for the month of February was \$4,951,743.27 there was 69,013,092 worth of kWh purchased, the demand was 111,311 the cost per kilowatt-hour was 71.7508 and the member system billing load factor was 93.218. The Directors reviewed the statistical information for the month of January.
Cyber Security	There was nothing additional to report.
Grant Award	News was received that WREA was awarded a grant for \$39K or 80% of the installation costs for one Level II and one Level III electric vehicle chargers from Colorado Energy Office.
Truck	Operations Manager Sampson presented several bids to the Directors for the purchase of a new vehicle. After review of all bids, it was regularly moved, seconded, and passed, by all Directors present, to approve purchase of the truck from Columbine Ford. Also, other issues with vehicles were discussed.
Thank You's	Several thank you notes were passed around for the Directors to review.
Executive Session	Manager Michalewicz requested an executive session. Upon motion by Director Parr, seconded by Director Pearce, and passed by all directors' present, it was approved to go into executive session.
	Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors' present, it was approved to reconvene the regular meeting.

Attorney Report     In the absence of Attorney, Manager Michalewicz reported to the board on the most current occurrences with the DMEA case.

Break                     The board recessed for lunch at 12:00 and reconvened at 12:35 with the regular meeting.

Related  
Organizations         Director Jordan reported on the CREA meeting. Included in report were a PUC update, Insurance, Cash reserve, legislation, and greenhouse gas.


                              President Welle reported on Western United. Budgets, Board meetings, and finances were all discussed with the board.

                              Director Hilkey reported on Tri-State. His report was available on Boardpaq. Director Hilkey reported on a water truck purchase, land purchase, annual meeting, By-Laws, new CEO, clean audit, and Colowyo update.

                              The NRECA Annual meeting was discussed amongst the board.

                              The Tri-State Special Membership meeting was recapped.

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

  
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Richard L. Parr, Secretary