

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

April 17, 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 April 17, 2019 at 10:00 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, Zagar-Brown and Matrisciano.
Minutes	The minutes of the regular meeting of March 20, 2019, had been deposited in Boardpaq. A typographical error was discovered and 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 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. High Voltage training for the schools, Lock Out, Tag Out, Hotline, Weed Spraying were all discussed. It was regularly moved, seconded, and passed, by all Directors present, to approve the safety report.
Donations	<p>The board reviewed the requests for donation.</p> <p>Pedal the Plains – Motion by Director Jordan, seconded by Director Pearce, and passed by all directors present to donate \$750.</p> <p>6th Grade Outdoor Experience - Motion by Director Wyatt, seconded by Director Pearce, and passed by all directors present to donate \$2,000.</p> <p>Meeker Fall Festival – report was given by Tawny Halandras - Motion by Director Pearce, seconded by Director Parr, and passed by all directors present to donate \$5,000.</p> <p>Pioneers Healthcare Foundation – report from Margie Joy - Motion by Director Pearce, seconded by Director Rogers, and passed by all directors present to donate \$3,000.</p> <p>Chris Selle, Superintendent of Meeker Schools visited with the board about possible solar opportunities.</p>
Energy Outreach	Upon motion by Director Wyatt, seconded by Director Pearce, and passed by all directors present to donate \$5,000 to Energy Outreach.
Truck Purchase	Operations Manager Sampson updated the board on truck issues. One truck is in Texas for repairs, and a new bucket truck is needed. Upon motion by Director Pearce, seconded by Director Jordan, and passed by all directors' present, it was approved not to exceed \$145,000 for the purchase of a new bucket truck.
Cost of Service	A proposal for a cost of service was presented to the board of directors. Power Systems Engineering had submitted a proposal for a cost of service review in the amount of \$27,500. Upon motion by Director Parr, seconded by Director Rogers, and passed by all directors present it was approved.
Manager's	
Renewables	Manager Michalewicz updated the board on the Miller Creek Hydro, and the Meeker Power Ditch. Miller Creek Hydro is in process of revamping the screens, and there may be possibility for additional grant money from it. Meeker Hydro needs the ditch cleaned out. Other items related to renewables were discussed.

Break	The board recessed for lunch at 12:00 and reconvened at 12:50 with the regular meeting.
Telecom	Fiber project was briefly updated.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of March 2019. The power bill for the month of March was \$5,200,222.13 there was 75,862,336 worth of kWh purchased, the demand was 110,372 the cost per kilowatt-hour was 68.5481 and the member system billing load factor was 92.379. The Directors reviewed the statistical information for the month of February.
Cyber Security	Short report was given.
H.S. Awards	The H.S. awards assembly will be May 1, at 2 p.m. Discussion as to whether family members of Dunham and Parr wished to attend to award named Scholarships.
Website	WREA has new website up and running. All are encouraged to review and pass on comments.
Thank You's	Several thank you notes were passed around for the Directors to review.
Executive Session	<p>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.</p> <p>Upon motion by Director Wyatt, seconded by Director Parr, and passed by all directors' present, it was approved to reconvene the regular meeting.</p>
Travel	There was no travel out of the ordinary to approve.
Attorney Report	Attorney Zagar-Brown reviewed the WREA By-Laws with the Board of Directors.
Related Organizations	<p>Director Jordan reported on the CREA meeting. Included in report were legislative issues, and clean water discussion</p> <p>President Welle reported on Western United. Greg Mordini has officially taken over as CEO of Western United. Board meetings, and finances were all discussed with the board.</p> <p>Director Hilkey reported on Tri-State. His report was available on Boardpaq. Director Hilkey reported on a Board Reorganization, and President Welle has been appointed to the Tri-State Contract Committee. Attorney Zagar Brown updated the board on the DMEA process.</p> <p>The Tri-State Annual meeting was discussed amongst the board.</p> <p>No further business appearing before the board, the meeting was adjourned.</p>


 Richard L. Parr, Secretary