

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

June 19, 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 June 19, 2019 at 10:30 A.M. with the following Directors present:

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

Directors Absent: None

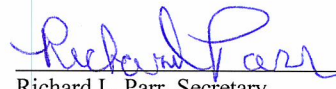
President Welle called the meeting to order and presided throughout.

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 May 22, 2019, and the Work Session Minutes had been deposited in Boardpaq. It was regularly moved, seconded, and passed, to approve the minutes.
Bills and Checks	The bills and checks for the month of May 2019 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.
Memberships	Seventeen 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 June 2019. Operations Manager Sampson reviewed the safety minutes with the board of directors. Sampson reported during an outage, while attempting to get a visible open for repairs, the crew still had line voltage on a device supposed to be in the open position. OCRs will be checked for malfunction. Other items of interest were reviewed by the board. It was regularly moved, seconded, and passed, by all Directors present, to approve the safety report.
Donations	<p>The board discussed donations.</p> <p>Toby Willey and members of 4-H gave a presentation to the board about the RBC Carcass Contest. A donation of \$300 was awarded to them.</p> <p>The board reviewed a letter request for sponsorship of the HopeWest Gala.</p> <p>HopeWest Gala - Motion by Director Pearce, seconded by Director Rogers, and passed by all directors present to donate \$1,500 to the HopeWest Gala.</p>
Manager's	
Renewables	Manager Michalewicz gave the board an update on the Miller Cr. Hydro, Meeker Hydro, Solar, and the EV Charger.
Fiber	<p>Manager Michalewicz reported on the Hwy 13, and the Co Rd 8 fiber projects. The Hwy 13 project is involved with a landowner and easement.</p> <p>Motion by Director Pearce, seconded by Director Hilkey, and passed by all directors' present to approve the installation of fiber up Co Rd 8 for operational purposes as circumstances dictate.</p>
Break	<p>The board took recess for lunch at noon.</p> <p>The board reconvened the regular meeting at 12:50 p.m.</p>
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of May 2019. The power bill for the month of May was \$4,417,102.2 there was 70,814,507 worth of kWh purchased, the demand was 107,703 the cost per kilowatt-hour was 62.3757 and the member system billing load factor was 109.9272. The Directors reviewed the statistical information for the month of April.
IT	Employees are participating in a Cyber Security training.
Truck Sale	Upon motion by Director Hilkey, seconded by Director Pearce, and passed by all directors present to remove the boom from Truck #5 and dispose of it, and to sell the truck.
Other Items	The board reviewed several other items of interest including;

TS/FERC Jurisdiction
WREA SCADA System
2018 Member Satisfaction Survey
NRECA Audit
EV Charger & Ribbon Cutting Ceremony
Adjacent Property to WREA Shop Facility
WildBlue/Excede
Moon Lake
FERC
Digger Derrick back from Texas with repairs
Rate Study

Thank You's	Several thank you notes were passed around for the Directors to review.
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	Director Jordan reported on the CREA meeting that was held at San Isabel Electric. President Welle reported on Western United. Director Hilkey reported on Tri-State. President Welle reported on Tri-State contract committee. Director Wyatt reported on the Director advisory meeting he attended on June 6. No further business appearing before the board, the meeting was adjourned.


Richard L. Parr, Secretary