

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

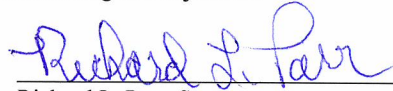
WHITE RIVER ELECTRIC ASSOCIATION, INC.

July 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 July 17, 2019 at 10:15 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 Zagar-Brown. Chip Marks of CFC joined midway through the meeting.
Minutes	The minutes of the regular meeting of June 19, 2019, 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 June 2019 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.
Memberships	Thirty-two 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 July 2019. Operations Manager Sampson reviewed the safety minutes with the board of directors. Sampson reported on training, Loss Control, and new employees. Sampson also reported on the recent Federated inspection with good results. It was regularly moved, seconded, and passed, by all Directors present, to approve the safety report.
Donations	The board discussed donations, in particular the match received from Basin for the Fall Festival.
An. Mtg. Cr.	After discussion regarding the credit for those members who register for the annual meeting, and upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors present it was approved to increase the credit for attendance to \$10 bill credit.
Fair	Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors present, it was approved to participate in the 4-H Junior Livestock sale, and to donate \$1,000 to the indoor 4-H exhibits.
Delegates	Delegates for the NRECA Region 7 are Director Jordan, and Director Rogers the alternate. For CFC Director Rogers is the delegate with Director Jordan the alternate.
Break	The board took recess for lunch at noon.  The board reconvened the regular meeting at 12:50 p.m.
<b>Manager's</b>	
Renewables	Manager Michalewicz gave the board an update on the Renewables, <ul style="list-style-type: none"><li>• Miller Cr. Hydro water has been curtailed due to haying operations.</li><li>• Installed solar projects are doing well</li><li>• Contacted by another solar company. Will report further contacts to the board.</li><li>• EV Charger Reviewed with graphs of usage</li></ul>
Fiber	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 was discussed again.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of June 2019. The power bill for the month of June was \$4,230,113.91 there was 67,282,787 worth of kWh purchased, the demand was 103,938 the cost per kilowatt-hour was 62.8707 and the member system billing load factor was 90.8152. The Directors reviewed the statistical information for the month of May.
IT	The RC3 cyber security program was reviewed in depth with the directors.

Truck	Operations Manager Sampson reported on ordering a truck, and the disposition of the one approved for sale from last months approval.
Other Items	<p>The board reviewed several other items of interest including;</p> <p>TS/FERC Jurisdiction  MVB proposal – consensus to leave as is.  WildBlue/Excede  Christmas Party  Rate Study  Water Management Plan</p>
Fan Purchase	Upon motion by Director Hilkey, seconded by Director Rogers and passed by all directors' present, it was approved to purchase fans based on design for the maintenance facility.
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 finalized WREA By-Laws with the Board of Directors. Upon motion by Director Rogers, seconded by Director Hilkey, and passed by all directors' present, it was approved to accept the wording of the by-law change, and to present it to the membership for vote on the annual meeting ballot.
Related Organizations	<p>Director Jordan reported on the CREA meeting. Items included CCL, Ride the Rockies, RUS Administrator and other legislative activities.</p> <p>President Welle reported on Western United.</p> <p>Director Hilkey reported on Tri-State, stating there was a considerable number of files loaded in Boardpaq for the directors to review.</p> <p>President Welle and Manager Michalewicz reported on Tri-State contract committee.</p> <p>Director Wyatt and Attorney Zagar-Brown reported on the CFC Forum attended the first week of July in New York City.</p>
Executive	<p>Upon motion by Director Parr, seconded by Director Rogers, and passed by all directors present it was approved to go into an executive session.</p> <p>Upon motion by Director Hilkey, seconded by Director Wyatt, and passed by all directors present it was approved to reconvene the regular meeting.</p> <p>No further business appearing before the board, the meeting was adjourned.</p>

  
Richard L. Parr, Secretary