

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

September 18, 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 September 18, 2019 at 9:55 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.
Election of Officers	Upon motion by Director Jordan, seconded by Director Rogers, and passed by all Directors present, it was approved to retain the present slate of officers for the 2019-2020 term. They are as follows:  President – Richard R. Welle Vice – President – Hal W. Pearce Secretary – Richard L. Parr Treasurer – Stanford B. Wyatt
Public Comment	The directors reviewed the anonymously written comments on the ballots received.
Guests	Visitors present included Manager Michalewicz, and Staff Members Dunbar, Sampson, Matrisciano, and Zagar-Brown. 4-H representative Leah Wood gave a brief report to the board.
Minutes	The minutes of the regular meeting of August 21, 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 August 2019 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.  A brief discussion on other financial activities of the organization, including Pat Cap received.
Memberships	Pursuant to the by-law change voted by the membership, the directors will no longer approve the memberships at the monthly meetings.
Safety	The board reviewed the safety committee minute from September 2019. Operations Manager Sampson reviewed the safety minutes with the board of directors. Topics included a safety demo at annual meeting, boom testing, AED installation, crane certification, and wildland fire. It was regularly moved, seconded, and passed, by all Directors present, to approve the safety report.
Donations	There were no donations to review that were out of the ordinary to report.
WRE Board	It was regularly moved, seconded, and passed, to approve that the Board of White River Electric will be the Board of Directors for White River Energy.
Conflicts	The board of directors reviewed the completed Conflicts of Interest Statements for the board and Senior Management and determined there were no conflicts reported.
Estate Retire.	It was regularly moved, seconded, and passed, to approve payment of early retirement estates in the amount of \$1,571.09, and \$2,030.07.
<b>Manager's</b>	
Renewables	Manager Michalewicz gave the board an update on the Renewables.
Fiber	Manager Michalewicz updated the board on the County Road 8 fiber projects.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of August 2019. The power bill for the month of August was \$3,792,813.04 there was 52,123,090 worth of kWh purchased, the demand was 105,751 the cost per kilowatt-hour was 72.7665 and the member system billing load factor was 91.3055. The Directors reviewed the statistical information for the month of July.
Rates	Manager Michalewicz briefly discussed further the different rate class analysis ongoing and costs associated with the cost of service study.
Other Items	The board reviewed several other items of interest including;

RC3 Cyber Audit results  
Collum Gulch Air quality letter  
Wildland fire mitigation  
Piceance Fire structure loss  
Solar pump in lieu or rebuilding to stock pump  
Digger trucks  
System financial graphs and graph review.  
Meeting after annual meeting instead of separate one  
Consent agenda

No action was taken on these.

CREA Annual	Upon motion by Director Pearce, seconded by Director Parr, and passed by all Directors present, it was approved to pay the spouse expenses at the CREA annual meeting in Denver.
Truck Sale	Upon motion by Director Pearce, seconded by Director Wyatt, and passed by all Directors present, it was approved to sell a surplus truck that was used for Satellite Internet to WRE for \$9,000.
Break	The board took recess for lunch at 12:10.  The board reconvened the regular meeting at 12:50 p.m.
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.
NRECA Voting	It was regularly moved, seconded, and passed, by all Directors present, to confirm that Director Jordan, and President Welle will be the NRECA Voting Delegate and Alternate.
Securian – WRE	Upon motion by Director Pearce, seconded by Director Parr, and passed by all Directors present, the resolution allowing WRE to participate in the WREA retirement program was approved.
WREA Org.	The company organization chart for 2019 was presented for the directors' review. Upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors present the chart was approved.
Attorney Report	Attorney Zagar-Brown discussed the easement in the circle park with the board of directors.  Upon motion by Director Jordan, seconded by Director Rogers, and passed by all Directors present, it was approved to make an unencumbered relocation of the WREA easement in the Circle Park and allow execution of such upon management and legal review.
Related Organizations	Director Jordan reported on the CREA meeting.  President Welle reported on Western United.  Director Hilkey reported on Tri-State.  President Welle and Manager Michalewicz reported on Tri-State contract committee.  Director Pearce reported on the water committee.

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

  
Richard L. Parr, Secretary