

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

July 15, 2020

The meeting of the Board of Directors of White River Electric Association, Inc was held in the Kilowatt Korner Community room with those in attendance in compliance with Federal, State and Local mandates with regards to the present Covid19 Pandemic and social distancing protocols. The meeting was held at 9:00 a.m. on, July 15, 2020 with the following Directors present:

Jordan, Parr, Pearce, Welle, Rogers, and Wyatt. Director Hilkey was present via TEAMS videoconference.

Directors Absent: None

President Welle called the meeting to order and presided throughout.

Dale Dunbar was appointed as recording secretary.

**Agenda**  
The scheduled Executive Session was moved up in the agenda. It was regularly moved, seconded, and passed to approve the agenda as amended.

**Guests**  
Guests included Manager Michalewicz, and Staff Members Dunbar, Matrisciano, Zagar-Brown and Sampson were present following Covid19 Pandemic and social distancing protocols. Also, member Leif Joy was present via phone conference as a guest.

**Executive Session**  
Upon motion by Director Pearce, seconded by Director Parr and passed by all directors, the board went into executive session.

Upon motion by Director Parr, seconded by Director Rogers, and passed by all directors, the regular meeting was reconvened.

**Minutes**  
The minutes of the regular meeting of June 17, 2020, 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 2020 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.

**Safety**  
The board reviewed the safety committee minutes from July 13, 2020 where the meeting was held in compliance with Covid19 mandates. Frank Sampson recapped the safety minutes with the board of directors. Covid 19 and procedures/guidelines, and the Streeter Fire were the main items of discussion, other items of interest were discussed by the board. There were a couple of corrections regarding the minutes, and these will be corrected. It was regularly moved, seconded, and passed, by all Directors, to approve the safety report with corrections.

**Donations**  
There were no community donations to report.

**CARE 527**  
The donation to CARE 527 account for \$10,000 was discussed. Upon motion by Director Pearce, seconded by Director Parr, and passed by all Directors present, it was approved to proceed with this donation.

**Annual Mtg.**  
Discussion was held regarding the format of the 2020 Annual meeting, and whether to proceed with in person or virtual. It was consensus of the board to proceed with a virtual meeting with a cost of approximately \$5,000-\$8,000.

**CFC Delegate**  
Upon motion by Director Parr, seconded by Director Rogers, and passed by all directors, it was approved for Director Welle to be the CFC voting delegate for the special membership meeting on August 14.

**Recess**  
A recess was called for lunch.

**Reconvene**  
The meeting was reconvened at 12:35 p.m.

**Manager's Report**

**Fiber**  
The board was updated on the County Road 8 and the Highway 13 fiber projects.

**Power Bill**  
Manager Michalewicz reported on the operations of the Association for the month of June 2020. The power bill for the month of June was \$3,990,515.31 there was 61,465,770 worth of kWh purchased, the demand was 102,061 the cost per kilowatt-hour was 64,9226 and the member system billing load factor was 88.9292. The Directors reviewed the statistical information for the month of May.

