

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

January 27, 2020

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 January 27, 2020 at 9:15 A.M. with the following Directors present:

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

Directors Absent: Pearce

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 as amended.
- Public Comment** There was a discussion on the Tri-State announcements.
- Guests** Visitors present included Manager Michalewicz, and Staff Members Dunbar, Sampson, Matriciano, and Zagar-Brown.
- Diedre McNab, Melissa Kindall, and Elizabeth Pearce of the Meeker Mustang Makeover made a presentation and request for funding of this year's event. Upon motion by Director Hilkey, seconded by Director Jordan, and passed by all directors' present, it was approved to donate \$1,000 to the event and submit to Basin Electric for matching funds.
- Minutes** The minutes of the regular meeting of December 18, 2019 had been deposited in Boardpaq. There was a typo noted. It was regularly moved, seconded, and passed, to approve the minutes as corrected.
- Bills and Checks** The bills and checks for the month of December 2019 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.
- Safety** The board reviewed the safety committee minute from January 2020. Operations Manager Sampson recapped the safety minutes with the board of directors. This month's topics included Haz Comm, Flagger Training, MSHA, OSHA 300, and other items of interest to the board. It was regularly moved, seconded, and passed, by all Directors present, to approve the safety report.
- Donations** The board reviewed the charity fund expenditures.
- Upon motion by Director Parr, seconded by Director Jordan, and passed by all directors' present, it was approved to sponsor the Meeker Classic Sheepdog Trials at the Gold level of \$3,500.
- WUESC & CREA** Upon motion by Director Wyatt, seconded by Director Hilkey, and passed by all directors' present, it was approved for President Welle to be the delegate to WUESC for the CREA meeting, and Director Hilkey the alternate. The CREA delegate and alternate to remain unchanged from last year.
- Estate** A request for early retirement of Patronage Capital was presented. Upon motion by Director Hilkey, seconded by Director Wyatt, and passed by all directors' present, it was approved to retire the patronage capital as presented.
- Truck** Operations Manager Sampson updated the board on the progress of truck repairs.
- Manager's**
- Fiber** The board was updated on the WREA fiber projects. CPL is progressing at about 1 mile per week of installation.
- Power Bill** Manager Michalewicz reported on the operations of the Association for the month of December 2019. The power bill for the month of December was \$4,290,220.72 there was 68,838,382 worth of kWh purchased, the demand was 101,693 the cost per kilowatt-hour was 62.3231 and the member system billing load factor was 92.4569. The Directors reviewed the statistical information for the month of November.
- Other Items** The board reviewed several other items of interest including.
- OMS Update by Ops Manager Sampson
  - PUC/FERC report
  - T/S Updates
- No other action was taken on these.

Break                    The board took recess for lunch at 12:20.

                              The board reconvened the regular meeting at 1:05 p.m.

Cyber                    Attorney Zagar-Brown updated the directors on cyber issues. In her report was a request to purchase end point protection. Costs to be approximately \$32,000 (Sentinel, Arctic Wolf). Upon motion by Director Jordan, seconded by Director Parr, and passed by all directors' present, it was approved to purchase the above.

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 review. Tri-State Annual Meeting attendees were confirmed.

Attorney Report       Attorney Zagar-Brown reported on the wolf introduction meeting she attended.

*It was regularly moved, seconded and approved for WREA to intervene in both the Colorado PUC, and the FERC proceedings regarding Tri-State.* RT

Connex Roof            Operations Manager Sampson presented a request for a roof over the connex storage buildings at Curtis Creek. Amount of \$18,000 + \$5,000 for the end wall. Upon motion by Director Parr, seconded by Director Hilkey, and passed by all directors' present, it was approved to purchase.

Member Survey        The upcoming member survey was discussed with the board.

Expenses                Upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors' present, it was approved to allow reimbursement for spouse expenses at the upcoming CREA meeting.

Related  
Organizations          Director Jordan reported no CREA meeting.

                              President Welle reported on Western United and mentioned it on Boardpaq.

                              Director Hilkey reported on Tri-State.

                              President Welle and Manager Michalewicz reported on Tri-State contract committee.

                              President Welle reminded the board about the scholarship dates.


                              No further business appearing before the board, the meeting was adjourned at 2:15 p.m..

Re-Session            Upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors' present, it was approved to go back into session for an executive session.

Executive                Upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors' present, it was approved to go into executive session.

                              Upon motion by Director Hilkey, seconded by Director Jordan, and passed by all directors' present, it was approved to reconvene the regular meeting.

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

  
 Richard L. Parr, Secretary