

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

February 19, 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 February 19, 2020 at 9:15 A.M. with the following Directors present:

Jordan, Parr, Pearce, Welle, Rogers, and Wyatt (via phone).

Directors Absent: Hilkey

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 a member meeting with Manager Michalewicz and President Welle for this coming Monday night.
- Guests Visitors present included Manager Michalewicz, and Staff Members Dunbar, Matrisciano, and Zagar-Brown, employee Jason Kracht was also in attendance.
- Minutes The minutes of the regular meeting of January 27, 2020 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 January 2020 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.
- Banking Res. A banking resolution authorizing signatory on the Mountain Valley Bank Account was reviewed and accepted. A copy of such is hereto attached and made a part of these minutes.
- Safety The board reviewed the safety committee minute from January 2020. Jason Kracht recapped the safety minutes with the board of directors. This month's topics included Computer Glasses, exit door glass, RESAP Observer training, Flagger Training, Has. Comm. CPR training, High Voltage Demo, RC3 tabletop drill, safety theme at annual picnic, 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.
- Basin Electric has matched the Meeker Classic Donation.
- Meeker Summer Rodeo Series- \$1,500
Rinehart R100 Archery Shoot - \$500.00
- Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors' present, it was approved to sponsor the Rodeo Series and the Archery Shoot at the listed levels.
- Upon motion by Director Pearce, seconded by Director Rogers, and passed by all directors' present, it was approved to increase the standard donation amount from \$300 to \$500 at managements discretion.
- Upon motion by Director Pearce, seconded by Director Rogers, and passed by all directors' present, it was approved to once again be a sponsor member to the Flat Tops RMEF Banquet as in the past at \$300.
- Tri-State Rep. Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors' present, it was approved for Director Ron Hilkey to be the representative of White River Electric on the Tri-State Board of Directors.
- WUESC Rep. Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors' present, it was approved for Richard Welle to be the representative of White River Electric on the Western United Board of Directors.
- Scholarship The directors reviewed the list of scholarship recipients. Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors' present, it was approved to award scholarships to those listed.
- Director Scholar. It was regularly moved, seconded and approved for the directors to participate in a voluntary scholarship fund. The amount of \$25 per month per director taken to be from the Director fee paid each director who chooses to participate. This will fund the Directors Scholarship(s).
- Surplus Equip. Operations department has requested being able to sell two surplus snowmobiles, two surplus atv units, and a surplus tilt snowmobile trailer. Upon motion by Director Rogers, seconded by

Director Parr, and passed by all directors' present, it was approved to sell for highest bid the above equipment.

Manager's

- Fiber The board was updated on the WREA fiber projects. CPL has been called of the construction. Bids are presently out for the final section of the fiber installation. Kendall vs Cathedral Peaks coverage was discussed.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of January 2020. The power bill for the month of January was \$4,305,178.43 there was 67,640,112 worth of kWh purchased, the demand was 104,484 the cost per kilowatt-hour was 63.6483 and the member system billing load factor was 107.3985. The Directors reviewed the statistical information for the month of December and year end 2019.
- Other Items The board reviewed several other items of interest including.
- Truck is presently back in Texas for repairs
 - President Welle retained his Director Gold rating.
 - Covering for Conex Building
 - T/S to hold Town Hall Meetings. Management will request to have T/S CEO and Board President attend meeting at WREA with BOD.
- Cyber Attorney Zagar-Brown updated the directors on cyber issues. Her report included an equipment update, Strata – Primary Fiber, RBC is Backup Fiber, PCI Compliance, Cyber Presentation. Also, there was a Cyber presentation by Mike Dinwiddie.
- 75th Anniv. Discussion was held on the Logo for the 75th Anniversary.
- Thank You's Several thank you notes were passed around for the Directors to review.
- Attorney Report Attorney Zagar-Brown reported on following on the PUC and the FERC issues ongoing.
- Executive Upon motion by Director Jordan, seconded by Director Pearce, and passed by all directors' present, it was approved to go into executive session.
- Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors' present, it was approved to reconvene the regular meeting.
- Option Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors' present, it was approved to request a \$5,000 option agreement for the Meeker to Rifle 69kv line with terms agreeable to management.
- Travel There was no travel out of the ordinary to review. Tri-State Annual Meeting attendees were confirmed.
- Break The board took recess for lunch at 12:20.
- The board reconvened the regular meeting at 1:05 p.m.
- Related Organizations Director Jordan gave a brief CREA Annual Meeting and a Legislative recap.
- Upon motion by Director Rogers, seconded by Director Jordan, and passed by all directors' present, it was approved to participate in the International Program to Bolivia.*
- President Welle reported on Western United and highlighted some of the items from Boardpaq.
- Director Hilkey reported on Tri-State.
- President Welle and Manager Michalewicz reported on Tri-State contract committee.
- Director Wyatt gave a Directors Advisory Group Report.
- Directors reported on good CREA Annual meeting but that the Capitol Hill meetings need to be revisited.
- No further business appearing before the board, the meeting was adjourned.


Richard L. Parr, Secretary