

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

March 18, 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 March 18, 2020 at 10:10 A.M. with the following Directors present:

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

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 as amended.
- Public Comment There was a discussion on the member meeting with Manager Michalewicz and President Welle that was held. Manager Michalewicz mentioned he was trying to hold a meeting with the Meeker Mayoral candidate for informational purposes.
- Guests Visitors present included Manager Michalewicz, and Staff Members Dunbar, Matriciano, Zagar-Brown, and Sampson (via phone).
- Minutes The minutes of the regular meeting of February 18, 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 February 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 for the Directors Scholarship Account was mentioned 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. Frank Sampson recapped the safety minutes with the board of directors. This month's topics included close calls, COVID-19, recycling, training, door removal, member rotation, and other items of interest were reported 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, and donations for the month.
- Health Fair The 9 Health Fair has been cancelled this year.
- GM Review Upon motion by Director Rogers, seconded by Director Wyatt, and passed by all directors' present, it was approved for the annual General Manager review to be held on July 15, 2020 at 8:00 a.m.
- 75<sup>th</sup> Logo The board reviewed the Logo's for the 75<sup>th</sup> Anniversary.
- Manager's Report**
- Fiber The board was updated on the WREA fiber projects.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of February 2020. The power bill for the month of February was \$3,916,344.72 there was 59,916,619 worth of kWh purchased, the demand was 97,572 the cost per kilowatt-hour was 65.3632 and the member system billing load factor was 98.3963. The Directors reviewed the statistical information for the month of January.
- Other Items The board reviewed several other items of interest including.
- Discussion on disconnects for electricity due to pandemic
  - Discussion on prepaid meters
  - Discussion on rental property rent payments.
- Board Meetings Upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors' present, it was approved to move the April meeting to April 22, and the May meeting to May 21st.
- Cyber Attorney Zagar-Brown updated the directors on cyber issues.
- Member Sat. The member satisfaction survey was discussed with the board.

Thank You's Several thank you notes were passed around for the Directors to review.

Attorney Report Attorney Zagar-Brown had nothing to report.

Travel There was no travel out of the ordinary to review. Several meetings are either being cancelled or postponed.

Related Organizations Director Jordan gave a brief CREA Annual Meeting and a Legislative recap.

President Welle reported on Western United the budget process is undergoing, and there is a possibility of moving the meetings dates.

Director Hilkey reported on Tri-State.

President Welle reported on Tri-State contract committee.

Directors reported on good NRECA Annual meeting.

Director Rogers has achieved his CCD.

Director Pearce will attend the Water meeting via phone.

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

  
Richard L. Parr, Secretary