

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

April 22, 2020

The meeting of the Board of Directors of White River Electric Association, Inc was held via Zoom videoconference in compliance with Federal, State and Local mandates with regards to the present Covid19 Pandemic on March 18, 2020 at 9:30 A.M. with the following Directors present:

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

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 The recently dispensed patronage capital checks had received good comments from the membership.
- Guests Visitors present via Zoom videoconference included Manager Michalewicz, and Staff Members Dunbar, Matrisciano, Zagar-Brown, and Sampson.
- Minutes The minutes of the regular meeting of March 18, 2020, and March 26, 2020 had been deposited in Boardpaq. It was regularly moved, seconded, and passed, to approve the minutes as presented.
- Bills and Checks The bills and checks for the month of March 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 March 2020 where the meeting was held in compliance with Covid19 mandates. Frank Sampson recapped the safety minutes with the board of directors. This month's topics included close calls, Signs on poles, Covid 19, hazard recognition training, trenching and shoring and other items of interest. It was regularly moved, seconded, and passed, by all Directors, to approve the safety report.
- Donations There were no specific requests for donations this month.
- The annual Energy Outreach Donation was discussed. Upon motion by Director Parr, seconded by Director Jordan, and passed by all directors' present, a donation of \$5,000 was approved again for the program to satisfy state mandates.
- Discussion was held on possible Covid-19 donation. Board will review as the year goes on in May/June.
- Manager's Report**
- Fiber The board was updated on the County Road 8 fiber project, and the Tri-State Fiber on Highway 13. Manager Michalewicz also updated the board on the HCEA Transmission project.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of March 2020. The power bill for the month of March was \$3,849,660.31 there was 64,325,828 worth of kWh purchased, the demand was 92,091 the cost per kilowatt-hour was 62.7739 and the member system billing load factor was 99.1584. The Directors reviewed the statistical information for the month of February.
- Other Items The board reviewed several other items of interest including.
- Solar Program
 - Tri-State update
 - NRECA 401(k) plan
 - PPP Program
 - Governors Proclamation
 - Cyber Update- Work from Home
 - Covid-19 update and WUESC hand Sanitizer and KN95 masks
 - Member Satisfaction Survey
- The Washington D.C. Youth tour has been cancelled. Considering the work done by the students who received the trip, since it was cancelled. Upon motion by director Jordan, seconded by Director Rogers, and passed by all directors, it was approved to award the students who would have gone to Washington a \$500 academic scholarship for their post high school education.

Executive Sess. Upon motion by Director Pearce, seconded by Director Jordan, and passed by all Directors' it was approved to go into executive session.

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

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

Attorney Report Attorney Zagar-Brown updated the directors on PUC & FERC, ECBA Teleconference, and Director meetings and elections.

Travel There was no travel out of the ordinary to review.

Feb. Minutes There was an omission in the February minutes regarding the delegate and alternate to Tri-State annual meeting. It was regularly moved, seconded, and approved to append the February minutes to include the correction.

Related Organizations Director Jordan gave a brief CREA recap and update.

President Welle reported on Western United with March being a good month, May will be CEO evaluation.


Director Hilkey reported on Tri-State.

President Welle reported on Tri-State contract committee.

Director Wyatt reported on the Advisory Council he is serving on.

President Welle and Manager Michalewicz updated the board on the Contract Committee with Tri-State.

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


Richard L. Parr, Secretary