

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

May 21, 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 May 21, 2020 at 9:45 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.
- 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 April 22, 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 April 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 May 19, 2020 where the meeting was held in compliance with Covid19 mandates. Frank Sampson recapped the safety minutes with the board of directors. Most of the office staff was attending vial teleconference to be able to listen to the topic of Covid 19 and potential re-opening procedures/guidelines. CREA, RESAP, and other items of interest were discussed by the board. It was regularly moved, seconded, and passed, by all Directors, to approve the safety report.
- Donations Meeker Education Foundation fundraiser was discussed. Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors attending, it was approved to donate \$5,000 and request a Basin match with proceeds to go to the Middle School Energy program, 2nd Grade Soil program, and the leftover balance to the 4th Grade Energy program.
- Membership After review of the number of members in both the rural and town district, the board agreed that the directorship representation is correct and upon motion by Director Jordan, seconded by Director Hilkey and passed by all directors present accepted and certified the membership as presented.
- Manager's Report**
- Fiber The board was updated on the County Road 8 and the Highway 13 fiber projects. Also discussed was the Cathedral radio site.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of April 2020. The power bill for the month of April was \$3,777,307.43 there was 60,048,733 worth of kWh purchased, the demand was 91,280 the cost per kilowatt-hour was 62.904 and the member system billing load factor was 104.8997. The Directors reviewed the statistical information for the month of March.
- Other Items The board reviewed several other items of interest including.
- Cyber Update
 - Covid-19 and building preparations update
 - Member Satisfaction Survey
 - Cooperative Youth Leadership Update – Cancelled, but will have Webinar Available
 - CFC Webinar
- Thank You's Several thank you notes were passed around for the Directors to review.
- Attorney Report Attorney Zagar-Brown updated the directors on revisions made to the LDR Policy. Upon motion by Director Pearce, seconded by Director Rogers, and passed by all directors the revisions were approved as presented.
- Attorney Zagar-Brown presented and ESA with 31 Operating for the Board to Review, and then commented on it. Upon motion of Director Rogers, seconded by Director Pearce, and passed by all directors, it was approved for management to execute the White River Electric ESA/LDR agreement.

Travel There was no travel to consider.

FERC/PUC The board received a FERC/PUC update.

Meeting Move It was consensus to move the June meeting back to its' original date of June 17, 2020.

Recess Upon motion by Director Pearce, seconded by Director Rogers, and passed by all directors' present, it was approved to recess the Zoom meeting for lunch. All directors to report back in at 1:30 to reconvene.

Reconvene The Zoom meeting was reconvened at 1:30 p.m.

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 Director Jordan reported the Grand Lake Meeting was cancelled. The board had a video conference where Senator Cory Gardner spoke.

Organizations President Welle reported on Western.

Director Hilkey reported on Tri-State.

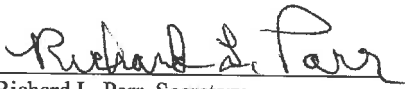
Director Pearce reported on the Water Committee.

Director Wyatt reported no meeting of the Advisory Council he is serving on.

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

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

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


Richard L. Parr, Secretary