

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

June 17, 2020

The meeting of the Board of Directors of White River Electric Association, Inc was held in the Kilowatt Korner Community room with those in attendance in compliance with Federal, State and Local mandates with regards to the present Covid19 Pandemic and social distancing protocols. The meeting was held at 9:00 a.m. on, June 17, 2020 with the following Directors present:

Jordan, Parr, Pearce, Welle, Rogers, and Wyatt. Director Hilkey was present via phone conference.

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 Guests included Manager Michalewicz, and Staff Members Dunbar, Matrisciano, Zagarr-Brown. Sampson was present via Teams videoconference. Rob Pierce – Water Attorney – will be present via Teams later in the agenda.
- Minutes The minutes of the regular meeting of May 21, 2020, had been deposited in Boardpaq. It was regularly moved, seconded, and passed, to approve the minutes as corrected.
- Bills and Checks The bills and checks for the month of May 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. Covid 19 and re-opening procedures/guidelines. CREA, Safety Manual, and other items of interest were discussed by the board. Also discussed were the poles lost in the recent windstorm. It was regularly moved, seconded, and passed, by all Directors, to approve the safety report.
- Donations Participation in the RBC Fair was discussed. Upon motion by Director Pearce, seconded by Director Rogers and passed by all Directors present it was approved to participate in the RBC Fair and Livestock Sale.
- Other requests: Range Call Celebration was approved for \$1,000 donation, and a Donation to sponsor the signage for the Meeker Bank Robbery Trail and Power Plant was approved
- Estate Retire. A request for an early retirement of Patronage Capital was reviewed. Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors the request was approved.
- Director Petitions The petitions for nomination of Directors are available. Petitions need signed by 15 members of the Association. Director Pearce and Director Wyatt are up for re-election. Director Wyatt stated he would not be seeking re-election. Director Pearce will be seeking re-election.
- Recess A recess was called for lunch.
- Reconvene The meeting was reconvened at 12:30 p.m.
- Manager's Report**
- Renewables
- Executive Session Upon motion by Director Jordan, seconded by Director Parr and passed by all directors, the board went into executive session.
- Upon motion by Director Pearce, seconded by Director Jordan, and passed by all directors, the regular meeting was reconvened.
- Fiber The board was updated on the County Road 8 and the Highway 13 fiber projects. Also discussed was the 69kv line for fiber.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of May 2020. The power bill for the month of May was \$4,108,653.72 there was 66,919,739 worth of kWh purchased, the demand was 99,879 the cost per kilowatt-hour was 61.3967 and the member system billing load factor was 90.0352. The Directors reviewed the statistical information for the month of April.

Other Items The board reviewed several other items of interest including.

- Cyber Update
- Covid-19 update
- Battery and Solar discussion
- Disconnects
- Annual Meeting discussion.

Upon motion by Director Rogers, seconded by Director Jordan, and passed by all directors it was approved for staff to prepare for either a Live or Virtual Annual Meeting as normal, with the celebration of the 75th Anniversary to be decided later, with restrictions, but consistent with the by-laws.

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

Attorney Report Attorney Zagar-Brown updated the directors on discussions regarding a key account and the L2 rate classification to incorporate patronage capital. Upon motion by Director Rogers, seconded by Director Pearce, and passed by all directors' present, it was approved to amend policy 307 to incorporate the discounting patronage capitol for that rate classification.

Travel There was no travel to consider.

Meeting Move It was consensus to move the September regular meeting to the date of September 10, 2020.

Work Week A discussion was held regarding keeping the office closed on Fridays. It was consensus of the board to continue to close the office on Fridays, and for office staff to continue to work 4/10 days.

Lawnmower The electric lawnmower that was given to WREA by T/S has been donated to the RBC Historical Society.

Pole Attach. Attorney Zagar-Brown reported the pole attachment agreement is in the final stages.

Related Organizations Director Jordan reported on CREA.

 President Welle reported on Western.

 Director Hilkey reported on Tri-State.

 Director Pearce reported on the Water Committee.

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

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


 Richard L. Parr, Secretary