

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

October 21, 2020

The meeting of the Board of Directors of White River Electric Association, Inc was held in the Kilowatt Komer 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 9:30 a.m. on, October 21, 2020 with the following Directors present:

Jordan, Pearce, Dearman, Rogers, and Ducey. Director Hilkey and Parr were present via TEAMS videoconference.

Directors Absent: None

President Pearce called the meeting to order and presided throughout.

Dale Dunbar was appointed as recording secretary.

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| Agenda | It was regularly moved, seconded, and passed to approve the agenda as presented. |
| Guests | Guests included Staff Members Dunbar, Matrisciano, Zagar-Brown, who were present following Covid19 Pandemic and social distancing protocols. Manager Michalewicz and Operations Manager Sampson were present via TEAMS videoconference. Member of the Meeker Mustang Makeover gave a short presentation to the board. |
| Minutes | The minutes of the regular meeting of September 10, 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 September 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 October 5, 2020 where the meeting was held in compliance with Covid19 mandates. Frank Sampson recapped the safety minutes with the board of directors. Covid 19, sticks and grounds testing, rubber gloves, CDL training, and Emergency Response were topics of discussion. Other items of interest were discussed by the committee. It was regularly moved, seconded, and passed, by all Directors, to approve the safety report. |
| Donations | The donation to the Meeker Mustang Makeover was deferred until a later time. It was regularly moved, seconded, and approved for a donation of \$200 for the sponsorship to ColoradoPreps network for the Broadcast of the Meeker vs Hotchkiss football game. |
| Director Orient. | It was consensus to hold the new directors orientation on November 4, @ 8:00. |
| Manager's Report | |
| Fiber | The board was updated on the Hwy 13 Fiber and on the County Road 8 fiber projects. |
| Power Bill | Manager Michalewicz reported on the operations of the Association for the month of September 2020. The power bill for the month of September was \$3,940,0463.81 there was 62,786,333 worth of kWh purchased, the demand was 97,030 the cost per kilowatt-hour was 62.7533 and the member system billing load factor was 90.2321. The Directors reviewed the statistical information for the month of August. |
| Other Items | Manager Michalewicz reviewed for the board several other items of interest including. <ul style="list-style-type: none">• RC3 and tabletop audit• Fire expense request• Bills at State Legislation |
| COLA | The directors reviewed Cost of Living data presented to them. Included was data for the CPI, Mountain States, and area and statewide co-operatives. The directors reviewed the new wage and salaries. After a thorough review, and upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors' present, a 3% cost of living adjustment was approved for the 2021 year beginning on December 28, 2020. |
| Thank You's | Several thank you notes were passed around for the Directors to review. |
| Attorney Report | Attorney Zagar-Brown reported on the LDR, Board Policies, and gave a T/S FERC update. |
| Recess | A recess was called for lunch. |
| Reconvene | The meeting was reconvened at 12:30 p.m |

Travel There was no travel to consider. However, there was discussion regarding ½ day travel expenses.

CFC Loan The new CFC PowerVision loan was presented for consideration. Upon motion by Director Jordan, seconded by Director Ducey, and passed by all directors' present the loan application was approved, upon Legal to review and bring back at next board meeting for signatures.

Delegates Basin Upon motion by Director Ducey, seconded by Director Parr, and passed by all directors' present Manager Michalewicz will be the Basin Electric Delegate with President Pearce the Alternate.

November It was consensus to move the regularly scheduled board meeting back to November 18.

Related Director Jordan reported there was no CREA meeting.

Director Rogers reported on WUESC.

Director Hilkey gave an in-depth report on Tri-State.

Regional An update on the Virtual Region VII meeting was given.

Energy Summit An update on the Virtual Energy Summit was given.

CARE/ACRE The annual Care/Acre auction will be held virtually beginning on Thursday 10/22.

Class Update President Pearce, and Director Rogers updated the board on the Ethics and Governance class they attended virtually.


Executive Sess. Upon motion by Director Jordan, seconded by Director Rogers, and passed by all directors, it was approved to go into executive session to discuss renewables and rates.

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

Transmission Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors' present it was approved for Management and Staff to investigate the selling of the transmission facilities to Tri-State.

Agreement Upon motion by Director Rogers, seconded by Director Ducey, and passed by all directors' present it was approved to go forward with a retail LDR for specific consumers, and to allow Manager Michalewicz to execute the agreement.

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


 William H. Jordan, Secretary