

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

April 21, 2021

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 April 21, 2021 at 10:00 A.M. with the following Directors present:

Pearce, Parr, Dearman, Jordan, Hilkey, Ducey, and Rogers.

Directors Absent: None

President Pearce 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.
- Public Comment None.
- Guests Visitors present included Manager Michalewicz, and Staff Members Dunbar, Sampson, Zagar-Brown, Tupy, and Matriciano.
- Minutes The minutes of the regular meeting of March 17, 2021, 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 2021 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.
- Safety The board reviewed the safety committee minute from March 2021. Operations Manager Sampson reviewed the safety minutes with the board of directors. Covid Updates, Employee meetings, No Lost Time Awards, and RESAP were all discussed with the board. Manager Michalewicz also commented on the No Lost Time. It was regularly moved, seconded, and passed, by all Directors present, to approve the safety report.
- Donations The board reviewed the requests for donations and sponsorships.
- Hopewest – Basin match was achieved and total donation of \$3,000 was presented.
- 6th Grade Outdoor Experience - Motion by Director Rogers, seconded by Director Parr, and passed by all directors present to donate \$2,000 and submit for Basin match.
- Meeker Fall Festival –Motion by Director Rogers, seconded by Director Parr, and passed by all directors present to donate \$2,500 and submit for Basin match.
- Meeker Summer Rodeo Gymkhana, Meeker Track, and Meeker H.S. Ladies Golf all received \$250 donations.
- Energy Outreach Upon motion by Director Jordan, seconded by Director Ducey, and passed by all directors present to donate \$5,000 to Energy Outreach.
- Manager's**
- Fiber A brief update was presented on the easements and the fiber project.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of March 2021. The power bill for the month of March was \$3,267,068.21 there was 52,911,812 worth of kWh purchased, the demand was 76,229 the cost per kilowatt-hour was 61.7455 and the member system billing load factor was 88.0033. The Directors reviewed the statistical information for the month of February.
- Cyber Short update was given.
- Annual Mtg Discussion ensued regarding the Annual Meeting. It was consensus to retain the Virtual Annual Meeting for 2021, and to participate in a member appreciation event coupled with the Recreation District and the Farmers Market on July 23.
- Renewables A report was given by Manager Michalewicz about the renewable projects with WREA.
- Break The board recessed for lunch at 12:00 and reconvened at 12:50 with the regular meeting.
- Strategic Session An update was given regarding the upcoming Strategic Session Scheduling. More will be forthcoming.
- July Mtg It was consensus to move the July Board meeting and the GM review from July 21st to July 20th, with the GM review scheduled for 8:00 a.m.

H.S. Awards The H.S. awards assembly will be May 5. Ron Hilkey will attend to represent WREA.

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

Attorney Report

Executive Session Manager Michalewicz requested an executive session. Upon motion by Director Jordan, seconded by Director Hilkey, and passed by all directors' present, it was approved to go into executive session.

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

 There was nothing additional in the attorney report.

Travel There was no travel out of the ordinary to approve. The Directors discussed the Tri-State annual meeting in August.

Other Items Discussed

- DMEA PPA Rate Analysis
- Fire Mitigation
- % of Solar for member purchased
- Update on TAC
- San Isabel buy in to T/S idea.
- T/S leave Westminster idea
- By-Law Change in % of energy purchased for T/S board seat.

Related Organizations

Director Jordan reported on the CREA meeting.

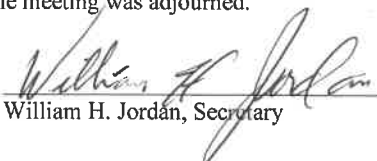
Director Rogers reported on Western United.

Director Hilkey reported on Tri-State.

Director Online education was reported on.

Care/Acre board reorganization was relayed.

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


William H. Jordan, Secretary