

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

July 20, 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 July 20, 2021, at 9:08 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	Director Rogers reported on comment from a consumer/member regarding the frequent bumps in power at their place of business causing machines to restart. Operations Manager Sampson has visited with the member and answered questions regarding the comment.
Guests	Visitors present included Manager Michalewicz, and Staff Members Dunbar, Sampson, Zagat-Brown, and Tupy.
Minutes	The minutes of the regular meeting of June 16, 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 June 2021 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.  The bank balances and investments were also reviewed by the directors.
Safety	The board reviewed the safety committee minute from June 2021. Operations Manager Sampson reviewed the safety minutes with the board of directors. There were no close calls or near misses to report. Safety Improvement Plan (SIP), Electric Chainsaws, Lineman training with FR Clothing, H2S Meters, and other items of interest were discussed. Also discussed were Covid safety protocols in the present climate. Upon motion by Director Jordan, seconded by Director Parr, and passed by all directors present, the safety report was approved.
Safety Awards	After discussion regarding lost time accidents, and for 3 continuous years without a lost time incident, upon motion by Director Parr, second by Director Rogers and passed by all directors present it was approved to order RTIC 45 qt, hard sided coolers with WREA logo on it for employees in recognition of this accomplishment.
Donations	There were no additional donations for the board to review.
Estate Retire	An estate retirement of patronage was presented to the board for approval. Upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors present it was approved to retire \$5,585.25 in deceased patronage capital.
Annual Meeting	It was consensus of the board not to give Annual Meeting credits this year.
Jr. Livestock	It was consensus of the board to participate in the 4-H Jr. Livestock sale this year.
Region VII	The Region VII delegates for White River Electric will be Director Dearman as the delegate, and Manager Michalewicz as the alternate.
CARE 527	Upon motion by Director Jordan, seconded by Director Ducey, and passed by all directors present it was approved to donate \$5,000 to the CARE 527 account.
Charity Fund	Upon motion by Director Parr, seconded by Director Dearman, and passed by all directors present it was approved for Kari Matrisciano and Dustin Allen to be signers on the WREA Employee Charity Fund account.
Medium Term	Upon motion by Director Dearman, seconded by Director Parr, and passed by all directors present it was approved to rollover the medium term note with CFC for another 12 months.
Surplus Equipt.	The board reviewed the winning bids on the surplus equipment. Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors present it was approved to accept the bids.
Cyber Test	The board discussed cyber security. Upon motion by Director Ducey, seconded by Director Rogers, and passed by all directors present it was approved to spend \$10,000 on a cyber penetration test.

Annual Mtg Upon motion by Director Jordan, seconded by Director Hilkey, and passed by all directors present it was approved for the following to be the election officials for the 2021 Annual Meeting.

Judges  
Peggy Shults  
Cheryl Mazzola

Clerks  
Marcie Nielsen  
Peggy Back

**Manager's**

Fiber An update was presented regarding the fiber projects.

Power Bill Manager Michalewicz reported on the operations of the Association for the month of June 2021. The power bill for the month of June was \$2,998,007.92 there was 48,945,320 worth of kWh purchased, the demand was 73,967 the cost per kilowatt-hour was 61.2522 and the member system billing load factor was 88.6764. The Directors reviewed the statistical information for the month of June.

Hydro Manager Michalewicz updated the board on a couple of new requests for hydro projects. Consensus of the board was to continue exploring possibilities. It was also agreed to continue to investigate additional service territory and expansion.

Break The board recessed for lunch at 12:00 and reconvened at 12:50 with the regular meeting.

Cyber Staff gave the board a Cyber update.

Annual Mtg An update on the pending Member Appreciation dinner was given to the directors.

Strategic The board received an update on the pending Strategic planning session.

Regional Fire Ireland Stapleton has been retained in an attempt to help achieve payment for the Colowyo fire damages last year.

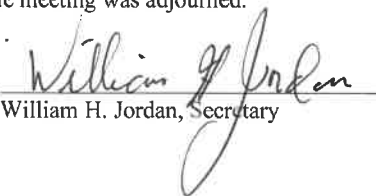
Thank You's Several thank you notes were passed around for the Directors to review.

Attorney Report Water Rights, Kendall Peak leases, and policy Book review were all discussed.

Travel It was regularly moved, seconded and approved to allow travel to the Region VII meeting in Las Vegas on September 29 & 30, 2021

Related Organizations Director Jordan reported on the CREA meeting.  
Director Rogers reported on Western United.  
Director Hilkey reported on Tri-State.

Executive Session Manager Michalewicz requested an executive session to discuss rates, transmission, and fiber optics.  
Upon motion by Director Parr, seconded by Director Dearman, and passed by all directors' present, it was approved to go into executive session.  
Upon motion by Director Parr, seconded by Director Dearman, and passed by all directors' present, it was approved to reconvene the regular meeting.  
No further business appearing before the board, the meeting was adjourned.

  
William H. Jordan, Secretary