

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

September 15, 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 September 15, 2021, at 9:25 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.
Election of Officers	Upon motion by Director Parr, seconded by Director Dearman, and passed by all Directors present it was approved to retain the present slate of officers and they are as follows:  President – Hal Pearce      Vice-President – Richard Parr Secretary – William Jordan      Treasurer – Bryce Ducey
Public Comment	None
Guests	Visitors present included Manager Michalewicz, and Staff Members Dunbar, and Zagar-Brown.
Minutes	The minutes of the Regular Meeting of August 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 August 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 August 2021. A safety suggestion regarding 1 <sup>st</sup> aid kits was reviewed. A contractor dig in was discussed with the board. Additional items included hotline sticks, closing meeting with CREA on RESAP, CDOT, CPR and AED recertification. Upon motion by Director Parr, seconded by Director Dearman, and passed by all directors present, the safety report was approved.
Donations	An update on Summerfest was given, also CCLA will be holding a dinner, President Pearce, and VP Parr will be attending.
WREA/WRE	Upon motion by Director Ducey, seconded by Director Dearman, and passed by all directors present, it was approved for the sitting board of WREA to be the Board of Directors for White River Energy.
Youth	Upon motion by Director Parr, seconded by Director Dearman, and passed by all directors present, it was approved to send one youth to the Washington DC Youth Tour, and 2 youth to the Youth Leadership Camp.
Org. Chart	Manager Michalewicz presented the organization chart to the board. Upon motion by Director Rogers, seconded by Director Hilkey, and passed by all directors present, the annual organization chart was approved.
Conflicts Of Interest	The board reviewed the presented conflicts of interest forms. Upon motion by Director Hilkey, seconded by Director Parr, and passed by all directors present, it was approved to accept the conflicts of interest statements presented and determined there were no conflicts.
CFC & Federated	Director Dearman, and Manager Michalewicz were appointed as the delegate and alternate for CFC and Federated at the NRECA Region VII meeting in Las Vegas.
Strategic	The board reviewed the results of the recently concluded Strategic Planning session and commented on the results. Management will work toward goals as presented.
<b>Manager's</b>	
Fiber	An update was presented regarding the fiber projects.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of August 2021. The power bill for the month of August was \$3,048,214.95 there was 49,973,535 worth of kWh purchased, the demand was 75,646 the cost per kilowatt-hour was 60.9966 and the member system billing load factor was 92.7121. The Directors reviewed the statistical information for the month of July.

Break The board recessed the meeting for lunch at 12 noon and reconvened at 12:55 p.m.

Cyber Staff gave the board a Cyber update.

Annual Mtg The Annual Meeting and Election was recapped with the directors. There are presently approximately 150 viewings of the video.

Regional Fire Nothing Additional.

Other Manager Michalewicz reported on other items of interest with the board. County Solar, Natural Resource Tour, and the Parks and Wildlife.

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

Attorney Report The board began their annual review of the board policies.

Executive Sess. Upon motion by Director Dearman, seconded by Director Hilkey, and passed by all directors present, it was approved to go into executive session.

Upon motion by Director Parr, seconded by Director Ducey, and passed by all directors present, it was approved to come out of executive session and reconvene the regular meeting.

Travel There was no travel out of the ordinary to approve.

Other Items

Estate Retire. Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors present, it was approved to retire and estate in the amount of \$3,941.

President Pearce briefly discussed Director Succession

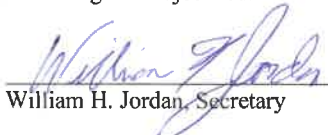
It was discussed about moving the monthly meeting to 1:00 p.m. to allow those with jobs to only miss ½ day of work. This will be talked about further in future meetings.

Related Organizations Director Jordan briefly gave a CREA meeting report.

Director Rogers reported on Western United.

Director Hilkey reported on Tri-State. Those in attendance reported a good Tri-State Annual Meeting.

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

  
 William H. Jordan, Secretary