

MINUTES OF THE SPECIAL MEETING
OF
BOARD OF DIRECTORS
OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.

May 12, 2020

A meeting of the Board of Directors of White River Electric Association, Inc. was held via phone conference on May 12, 2020 at 1:00 p.m. to review request by Tri-State to draft a letter in support of the Federal Energy Regulatory Commission (FERC) jurisdiction of Tri-State with the following Directors present via phone:

Welle, Jordan, Pearce, Hilkey, Rogers, Parr, and Wyatt

Director Absent: None

President Welle called the session to order and presided throughout.

Waiver A Waiver of Notice was announced by President Welle and was approved and verbally acknowledged by all over the phone with a voice roll call.


Agenda: It was regularly moved, seconded and passed to approve the agenda.

Dale Dunbar was appointed as recording secretary.

Guests: Guests physically present were Manager Michalewicz, Administrative Assistant Matrisciano, and Manager of Finance Dunbar, who abided by the Colorado Department of Health social distance guidelines, and Attorney Zagar-Brown who all attended via phone.

Support Discussion was held on the request from Tri-State for a letter of support of the FERC jurisdiction of Tri-State. The board briefly discussed La Plata and United Electrics issues with Tri-State. They also reviewed the Tri-State draft letter, the Wyoming draft letter, and a draft letter from WREA. After reviewing all letters, and upon motion by Director Rogers, seconded by Director Pearce, and passed by all directors, it was approved to send the White River Letter with changes discussed.

With no further business appearing before the Board, the meeting was adjourned.


Richard L. Parr, Secretary