

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

August 17, 2022

The meeting of the Board of Directors of White River Electric Association, Inc of White River Electric Association, Inc. was held via TEAMS video on August 17, 2022, at 1:30 P.M.. with the following Directors present:

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

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 as presented.
Public Comment	None
Guests	Visitors present included Manager Michalewicz, and Staff Members Dunbar, Tupy, Berthelson, and Reidinger.
Minutes	The minutes of the Regular Meeting of July 13, 2022, 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 July 2022 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	Operations Manager Berthelson reported to the board and reviewed the safety committee minutes from August 15, 2022. Bucket rescue training incident at sister co-op, AED's, First Aid recertification, and Sectionalizing training were discussed. Upon motion by Director Jordan, seconded by Director Dearman, and passed by all directors present, the safety report was approved.
Donations	There were no additional donation to consider.
Uncollectable Accounts	A listing of accounts determined to be uncollectable were presented to the board in the amount of \$36,801.63. After review and discussion, and upon motion by Director Rogers, seconded by Director Dearman, and passed by all directors present, it was approved to write the accounts and the amounts reviewed to the account deemed uncollectable.
Donated Capital	A listing of uncashed checks was presented to the directors for review. The amount of the checks is \$434.10. Upon motion by Director Dearman, seconded by Director Parr, and passed by all directors present, it was approved to write the amount to the donated capital account and use for educational purposes.
Aclara Software	A request was presented to purchase new Aclara metering software in the amount of \$18,750. Upon motion by Director Parr, seconded by Director Rogers, and passed by all directors present, it was approved to purchase the software.
Net Metering	A net metering tariff sheet was presented to the board for approval. Recent legislation required a net metering tariff to be filed with the PUC. Upon motion by Director Hilkey, seconded by Director Dearman, and passed by all directors present the tariff was approved.
Demand Waiver	Manager Michalewicz discussed with the board a demand waiver for testing purposes. Further information will be provided in coming meeting.
Jr. Livestock	A recap of the purchases at the 4-H Junior Livestock sale was discussed.
Insurance Rerate	The annual insurance rerate was presented to the board for approval. Upon motion by Rogers, seconded by Director Dearman, and passed by all directors present, it was approved to accept the coverages for 2023 and to continue to pay the remaining coverages presented
Manager's Cyber	There was no cyber report.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of July 2022. The power bill for the month of June was \$3,204,451.23 there was 49,063,814 worth of kWh purchased, the demand was 71,855 the cost per kilowatt-hour was 65.3119 and the member system billing load factor was 86.254. The Directors reviewed the statistical information for the month of June.
Other	Manager Michalewicz reviewed several items of interest with none that required board action.

- Member Appreciation, and Annual Meeting video update.
- Hotline School relocation
- CFC Board Member
- Mexican House repairs discussion

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

Attorney Report Attorney Zagar-Brown called in from remote.

Executive Sess. Upon motion by Director Parr, seconded by Director Dearman, and passed by all directors present, it was approved to go into executive session to discuss Rate and FERC issues.

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

Travel Request for employee to travel to Washing D.C. for 2022 Co-Op Cyber Tech Summit was discussed. Upon motion by Director Dearman, seconded by Director Parr, and passed by all directors present, travel was approved.

There was no additional travel for consideration.

Pat. Cap. Recap Patronage Capital recap for checks issued was given

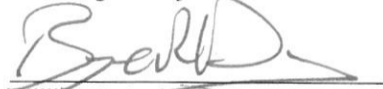
Asphalt Repair A quote for repair to the parking lot asphalt was given for the directors to consider in the amount of \$4,500. In addition, repairs to the Mexican House parking lot, and the apron at the Maintenance building are needed. Upon motion by Director Dearman, seconded by Director Ducey and passed by all directors present it was approved to spend the \$4,500 for repairs to the HQ parking lot, and approved amounts not to exceed \$8,000 for the Mexican House, and \$20,000 for the Maintenance building.

CREA Rep. Director Rogers reported CREA. Included in the report were training, legislative, and CCL

Director Rogers also reported on Western United.

Director Hilkey reported on Tri-State. Included were REC's and the Explosive contract @ Colowyo.

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

  
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 William H. Jordan, Secretary  
 Bryce Ducey