

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

January 19, 2022

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 January 19, 2022, at 9:30 A.M. with the following Directors present:

Parr, Dearman, Jordan, Ducey, Rogers, Jordan, and Hilkey via phone.

Directors Absent: Pearce

Vice-President Parr 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, Tupy, Sampson, and Zagar-Brown.
- Minutes The minutes of the Regular Meeting of December 15, 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 December 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 minutes from January 3, 2022. Items discussed included, Fire Extinguishers, Safety Improvement Plan, Hazard Comm., CDL's, Rubber Goods, and CREA classes. Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors present, the safety report was approved.
- Donations Attorney Zagar-Brown reported the latest requests for donations.
- Upon motion by Director Ducey, seconded by Director Dearman, and passed by all directors present, a donation in the amount of \$1,750 with an application to Basin for a match was approved for the Meeker Classic Sheepdog Trials.
- Upon motion by Director Ducey, seconded by Director Dearman, and passed by all directors present, a donation of \$750 with an application to Basin for a match was approved for Meeker Summer Rodeo Series.
- It was also approved to donate \$250 to the Skijor, and \$1,500 to the Hospice for the Cornhole Tournament.
- The Charity Fund Donations for 2021 were reviewed with the directors.
- Delegates The following directors have been appointed as delegates and alternates to the respective business.
- |       |                              |                               |
|-------|------------------------------|-------------------------------|
| NRECA | William H. Jordan – Delegate | Hal W. Pearce – Alternate     |
| NRTC  | Hal W. Pearce – Delegate     | William H. Jordan – Alternate |
| CFC   | William H. Jordan – Delegate | Hal W. Pearce – Alternate     |
| NISC  | Hal W. Pearce – Delegate     | William H. Jordan – Alternate |
| WUESC | Mark Rogers – Delegate       | Hal W. Pearce – Alternate     |
| CREA  | William H. Jordan – Delegate | Mark Rogers – Alternate       |
- The NISC Board of Directors election was discussed with the directors.
- IT/Cyber Discussion was held regarding cyber and IT. Included was the RC# report review, offsite server and storage.
- Upon motion by Director Dearman, seconded by Director Jordan, and passed by all directors present, it was approved to expend \$10,349.77 for tape backup.
- Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors present, it was approved not to exceed \$21,000 for a penetration test.
- Manager's**
- Fiber An update was presented regarding the fiber projects to the board.

Power Bill      Manager Michalewicz reported on the operations of the Association for the month of December 2021. The power bill for the month of December was \$3,122,544.38 there was 51,956,980 worth of kWh purchased, the demand was 74,181 the cost per kilowatt-hour was 60.0987 and the member system billing load factor was 91.1826. The Directors reviewed the statistical information for the month of November.

Other             The directors were updated on the member survey that is ongoing, and the Wolf Creek Reservoir, and contact regarding a large solar installation.

                      Director Hilkey excused himself for this portion of the meeting.

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

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

Member Apprec.    An update was given on the member appreciation function for the summer of 2022.

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

Break              The board recessed the meeting for lunch at 12 noon and reconvened at 12:50 p.m.

Attorney Report    Attorney had nothing additional to report.

Travel              No additional travel was presented to the board.

Other Items        Upon motion by Director Dearman, seconded by Director Rogers, and passed by all directors present, it was approved to purchase Security Camera's for \$10,850.

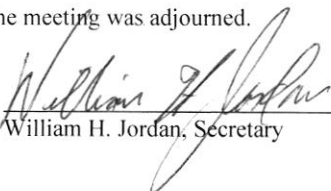
                      The board meeting dates for March and April will be 3/29 and 4/18 respectively.

Related             Director Jordan reported there was no meeting, but CARE/ACRE dues are no due.

                      Director Rogers also reported on Western United.

                      Director Hilkey reported on Tri-State.

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

  
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William H. Jordan, Secretary