

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

February 16, 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 February 16, 2022, at 9:30 A.M. with the following Directors present:

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

Directors Absent: None

President Pearce called the meeting to order and presided throughout.

Dale Dunbar was appointed as recording secretary.

Agenda	A proposal for a Cost-of-Service Study was added to the agenda. It was regularly moved, seconded, and passed to approve the agenda as amended.
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 January 19, 2022, had been deposited in Boardpaq. It was regularly moved, seconded, and passed, to approve the minutes as presented.
Bills and Checks	<p>The bills and checks for the month of January 2022 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.</p> <p>The bank balances and investments were also reviewed by the directors.</p>
Safety	The board reviewed the safety committee minutes from February 14, 2022. Items discussed included SIP for 2022, HazCom, CREA, MVR's, Fire Extinguishers checks, Confined Space Entry /Trenching Shoring training, and transmission grounds. Upon motion by Director Jordan, seconded by Director Parr, and passed by all directors present, the safety report was approved.
Donations	Attorney Zagar-Brown reported the latest requests for donation is from the Meeker Mustang Makeover. Upon motion by Director Ducey, seconded by Director Dearman, and passed by all directors' present it was approved to donate \$1,000 and seek a Basin match.
Delegates & Representatives	<p>The following directors have been appointed as delegates and alternates to the respective business. It was regularly moved seconded and approved for the below listed appointee's.</p> <p>Tri-State Representative for 2022 – Ronald K. Hilkey Tri-State Delegate/Alternate for Annual Meeting. Hal W. Pearce – Delegate Alan J. Michalewicz – Alternate Western United Electric Supply Representative for 2022 – Mark Rogers CREA Representative for 2022 – William H. Jordan</p>
Scholarships	After a review of the scholarships awarded, and upon motion by Director Rogers, seconded by Director Hilkey, and passed by all directors present the scholarships for 2022 were approved.
Manager's	
Fiber	An update was presented regarding the fiber projects to the board. Discussion was held with the CPW easement agreements, and it was noted that grants are available for Fiber projects.
Cyber	Mike Dinwiddie gave the board a presentation regarding cyber security, and the IT/OT systems of White River Electric.
Power Bill	Manager Michalewicz reported on the operations of the Association for the month of January 2022. The power bill for the month of January was \$3,377,780.95 there was 50,649,682 worth of kWh purchased, the demand was 73,069 the cost per kilowatt-hour was 66.6891 and the member system billing load factor was 94.0817. The Directors reviewed the statistical information for the year end and the month of December.
Break	The board recessed the meeting for lunch at 12:10 and reconvened at 12:50 p.m.
Other	Manager Michalewicz announced he is now on the CEN ^{CEEI} committee, and that Director Jordan has retired from the CARE/ACRE committee. Other items of interest to the board included a report on the Colorado Oil and Gas meetings, Membership appreciation function, and the T/S rate committee.
Thank You's	Several thank you notes were passed around for the Directors to review.

Attorney Report
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 to discuss legal issues.

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

Travel

Discussion was held about the Tri-State Annual Meeting in April.

Estate

A request for early retirement of a deceased estate (2) was presented for payment in the amounts of \$5,602.07 and \$6,170.76 respectively. Upon motion by Director Rogers, seconded by Director Parr, and passed by all directors' present it was approved to retire the estate.

IVUE- Connect

A request was made for a programming upgrade in the NISC family of programs. Cost to be \$2,000 to implement. Upon motion by Director Parr, seconded by Director Dearman, and passed by all directors' present it was approved.

Cost of Service

A proposal for a Cost-of-Service upgrade with Power Systems Engineering with a cost of between \$10,000-\$12,000 for the update. Upon motion by Director Rogers, seconded by Director Parr, and passed by all directors' present it was approved.


Related

Director Jordan reported briefly on CREA and the recently held meetings..

Director Rogers also reported on Western United.

Director Hilkey reported on Tri-State.

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


William H. Jordan, Secretary