

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

September 30, 2020

The Special Meeting of the Board of Directors of White River Electric Association, Inc was held in the Kilowatt Korner Community Room with those in attendance in compliance with Federal, State and Local mandates with regards to the present Covid19 Pandemic and social distancing protocols. Those not attending personally attended via Teams, and phone. The purpose of the meeting was the filling of the vacant seat on the Board of Directors. The meeting was held at 7:30 a.m. on, September 30, 2020 with the following Directors present:

Pearce, Jordan, Rogers, Parr, Ducey, and Hilkey via Teams.

Director Absent: None

President Pearce called the meeting to order and presided throughout.

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

Dale Dunbar was appointed as recording secretary.

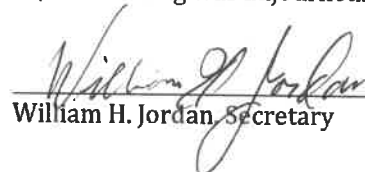
Guests: Guests physically present were Manager Michalewicz, Manager of Finance Dunbar, Attorney Zagar-Brown all guests abided by the Colorado Department of Health social distance guidelines.

Review Letter There was one letter of interest received for the vacant seat on the Board of Directors. All directors had previously reviewed it. There was a short discussion regarding the vacancy and the appointment.

Appointment Upon motion by Director Jordan, seconded by Director Parr, and passed by all directors attending, it was unanimously approved for Brett Dearman to be appointed to the seat and remainder of the term on the Board vacated by the resignation of Richard Welle.

Other Items Manager Michalewicz briefly informed the board about research into potential cost cutting measures submitted by employees for the future savings.

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

  
William H. Jordan, Secretary