

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

July 27, 2016

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 July 27, 2016 at 1:15 P.M. with the following Directors present:

Dunham, Jordan, Parr, Hilkey, Wyatt, Pearce, and Welle.

Directors Absent: None

President Jordan called the meeting to order at 1:15 p.m. and presided throughout.

- Agenda It was regularly moved, seconded and passed to approve the agenda.
Dale Dunbar was appointed as recording secretary.
- Public Comment There was no public comment to be heard
- Guests Visitors present included Manager Michalewicz, and Staff Members Dunbar, Sampson, Matrisciano, and Brown. Curt Graham of CREA presented the "No Lost Time" award for 2015 and also the "Top Co-Op" awards at lunch.
Manager Michalewicz also recognized employee Todd Gerloff for his work on the remodel of the headquarters building.
- Minutes The minutes of the regular meeting of June 15, 2016, had been deposited in the Drop Box and Boardpaq.. It was regularly moved, seconded and passed, to approve the meeting minutes as presented.
- Bills and Checks The bills and checks for the month of June were reviewed by the Directors. It was regularly moved, seconded and passed, to approve the checks.
- Membership Twenty-nine applications for membership in the cooperative were submitted for approval, and upon motion by Director Parr, seconded by Director Wyatt and passed by all Directors present, the presented were accepted pursuant to the requirements of the By-Laws.
- Safety Operations Manager Sampson gave the safety report. The board reviewed the safety committee minute from July 21, 2016. The board discussed the awards presented at lunch. In addition, several items were discussed with the board. Upon motion by Director Pearce, seconded by Director Parr, and passed by all Directors present, the safety report was approved.
- Donations There were no additional donations to discuss at this time.
- Annual Mtg. Upon motion by Director Wyatt, seconded by Director Hilkey and passed by all directors present, it was approved to refund \$5 in a bill credit to all members who attend the annual meeting.
- 4-H Upon motion by Director Wyatt, seconded by Director Hilkey and passed by all directors present, it was approved to participate in the 4-H livestock sale.
- Manager's Manager Michalewicz discussed the CCP buyout with the board of directors. After considerable discussion and upon motion by Director Welle, seconded by Director Parr, and passed by all directors present it was approved to take the buyout offer and to cease participation in the Capacity Commitment Program.
- Exec. Session Upon motion by Director Parr, seconded by Director Welle, and passed by all directors present it was approved to go into executive session to discuss water, solar, power purchase, and rate issues.
Upon motion by Director Pearce, seconded by Director Parr, and passed by all directors present it was approved to reconvene the regular meeting.
- Miller Creek Upon motion by Director Welle, seconded by Director Hilkey, and passed by all directors present it was approved to spend up to \$600,000 for the Miller Creek Ditch Project.
- Telecom Manager Michalewicz updated the board on the telecom project, and stated that there would be a landowner meeting on 7/28..
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of June 2016. The power bill for the month of June was \$4,495,935.71, the capacity commitment program credited \$127,310.52, there was 66,743,800 worth of kWh purchased, the demand was 102,942 the cost per kilowatt-hour was 67.3611 and the member system billing load factor was 90.0504. The Directors reviewed the statistical information for the month of May.
- Other Mgmt The Colowyo Lightening outage was discussed.

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

Travel There was no travel out of the ordinary to approve.

Basin Annual There was no interest in attending the Basin Annual Meeting this year

ACLARA Server Upon motion by Director Welle, seconded by Director Pearce, and passed by all directors present it was approved to spend \$7,700 on a server and programming to facilitate the MMS and the OMS.

Ratification Upon motion by Director Parr, seconded by Director Pearce, and passed by all directors present the board action of the special meeting was approved.

Attorney Attorney Zagar-Brown reported on the annual meeting, and the ECBA attorney meeting.

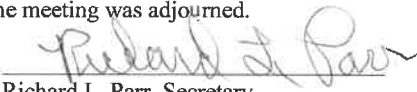
Associated President Jordan reported there was no CREA meeting.

Director Dunham excused himself early from the meeting, but had provided notes on boardpaq.

Director Hilkey reported on Tri-State. There were several items discussed.

A report was given by Kari Matrisciano regarding the Youth Camp.

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


Richard L. Parr, Secretary