



## Board Meeting Summary

January 19, 2023

The White River Valley Electric Cooperative Board of Directors met in regular session at the Cooperative's Branson Headquarters on Thursday, January 19, 2023 beginning at 9:00 a.m. and opening with the Pledge of Allegiance and prayer after roll call and quorum were established.

The Board began by reviewing and unanimously approving items on the Consent Agenda which included the following: January Board Meeting Agenda; December Board Meeting Minutes; December Board Summary; and the appointment of NRECA Delegates with CEO Hamon and Board President Jenny Whorton filling those roles.

Director Lyle Rowland, Chair of the Bylaw, Governance, and Member Engagement Committee, stated the Committee would be meeting on February 9<sup>th</sup> to review various Cooperative policies and other business customarily brought to that Committee, and a full report would be provided to the Board at the February Board meeting.

Director Hyatt, Chair of the Finance and Equity Management Committee, stated his committee had not recently met so he had nothing to report at this time; President Whorton confirmed that there were no Officer Reports for this meeting.

Executive reports were given regarding the following departments: Operations, Information Technology, Finance, Growth, Engineering, and Administration.

During the executive updates, information was provided to the Board on the following subject matters, among others: Right-of-Way Manager position, safety kick-off meeting with all vegetation contractors, password management, credit card procedures/IVR, yearly audit, preliminary year to date financials, warehouse updates, economic development, Key Accounts, legislative update, rebates, Youth Tour, Storm Elliot recap, SAIDI score, update on construction projects, NRECA PowerXchange, and the current open employment positions.

White River Fiber / Connect CEO Beau Jackson presented his update to the Board as did CEO Hamon and Angie O'Dell, Chief Administration Officer. Next, reports about current topics discussed at the most recent board meetings of both Sho-Me Power and KAMO Power, the Cooperative's two G&Ts that deliver electric energy to White River, were provided by Chris Hamon and Keet Short. Attorney Horton then provided his legal report by updating the Board on several legal assignments under his management and discussed a potential new bylaw amendment.

With no further business to come before the Board, the meeting adjourned.

The next regular meeting of the White River Valley Electric Board of Directors will be held on Thursday, February 16, 2023.

Neal Crum / Vice-President