

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
WEST OREGON ELECTRIC COOPERATIVE, INC.**

October 27, 2015

A regular meeting of the Directors of the West Oregon Electric Cooperative, Inc. was held October 27, 2015 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

Those present and attending said meeting were:

**Robert VanNatta, President
Bob Paleck, Vice President
Larry Averitt, Secretary
Dan Murphy, Director
Rosemary Lohrke, Director
Jim Buxton, Director**

Staff present:

**Bob Perry, General Manager
Don Rose, Engineering & Operations Manager
David Western, Manager of Finance & Administration
Angela Hadley, Executive Assistant**

Others present:

Linda Perry

President VanNatta opened the meeting with the flag salute, and by determining a quorum was present.

President VanNatta called the meeting to order at 7:53 p.m.

President VanNatta ordered the consent agenda approved by unanimous consent.

- Meeting agenda
- Minutes of Last Regular Meeting
- Credit Card Accounting
- General fund checks for September 2015 in the amount of \$169,461.67
- Members to be voted in 40
- Members to be voted out 36

David Western, Manager of Finance & Administration reported:

- Operating TIER for September is (1.90) which is (.47) more than the 2015 budget of 1.43.
- Our year to date TIER is 1.14. This is .51 less than the 2015 budget of 1.65. This is due to warmer weather YTD compared to 2014. We currently are meeting our Operating Tier, due to a positive increase in September.
- The Allowable Performance Payment from BPA for the Direct Install Program has had a positive effect on the budget.
- Staff is still waiting to hear from Jim Dellavedova, RUS Accountant, on when the audit will be re-scheduled.

Write-Offs list for the September billing thru October 9, 2015 was presented. Upon motion by Rosemary Lohrke and second by Dan Murphy, the write off list of \$2,840.68 was approved. Motion passed unanimously.

CALLED TO ORDER

CONSENT AGENDA

FINANCIAL REPORT

WRITE OFFS

Don Rose, Engineering and Operations Manager reported:

- We experienced twenty-eight (28) power interruptions during the month of September, which resulted in over 280,617 total outage minutes (4,676.95 member outage hours).
- A storm went thru our service territory on October 10, 2015, which caused the Timber line feeding the Vernonia Substation to go out. The reclosure failed to operate properly, which locked out the BPA feed to the Timber Substation. When their reclosure opened it put the Vernonia, Timber and Elsie Substations out of service. A large tree fell down on Hwy 47, which knocked down the Chapman Substation. The crew responded and restored power in a short period of time.
- Robinson Bros Tree crew started back on WOEC property on October 12, 2015. One crew for now till the end of 2015.
- Moving forward with future hazard board presentations.
- September 23, 2015 at 11:00 pm till September 24, 2015 at 6:00 am, Necanicum Substation was done. This was to facilitate PP&L.

The safety meeting & safety committee meetings were held on September 3, 2015. The minutes were reviewed and accepted by the Chair

Upon motion by Jim Buxton and seconded by Dan Murphy, Policy #109, *Indemnification For Directors, Officers, Employees*, Policy #218, *Employee Ethics And Code Of Conduct* & Policy #312, *Identity Theft Prevention & Red Flag Alerts*, was accepted as presented. Motion passed unanimously. Upon motion by Dan Murphy and seconded by Larry Averitt, Policy #501, *Disclosure Of Member Information* & Policy #505, *Use Of Headquarters Community Room*, was accepted as presented. Motion passed unanimously.

Upon motion by Larry Averitt and seconded by Jim Buxton, Robert VanNatta was appointed as the West Oregon Electric Cooperative ORECA Board Representative and ACRE Committee Designee, and Bob Perry was appointed the alternate Board Representative.

OPERATIONS REPORT

SAFETY MEETING

POLICY REVIEW

ORECA REPRESENTATIVE FOR 2016

A discussion took place regarding additional information that may be published in the Ruralite.

RURALITE

President VanNatta appointed the Budget Committee for the 2016 Budget process: Larry Averitt, Rosemary Lohrke and Jim Buxton.

2016 BUDGET COMMITTEE

Adjourned 9:18 pm

ADJOURNMENT

Approved:

President

Secretary


