

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
WEST OREGON ELECTRIC COOPERATIVE, INC.
February 28, 2017

A regular meeting of the Directors of the West Oregon Electric Cooperative, Inc. was held February 28, 2017 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices attendance:

Robert VanNatta	President, District 2	Present
Dan Murphy	Vice President, District 4	Present
Larry Averitt	Secretary, District 7	Present
Brian Baker	Director, District 1	Present
Jim Buxton	Director, District 3	Present
Nicholas Galaday	Director, District 5	Present
Rosemary Lohrke	Director, District 6	Present

New officers elected:

Brett Costley	Director, District 4	Present
Larry Heesacker	Director, District 7	Present

Staff attendance:

Bob Perry	General Manager	Present
Daniel Huggett	Manager of Finance & Admin	Present
Don Rose	Engineering & Operations Manager	Present
Angela Ames	Executive Assistant	Present

Others present: Martha VanNatta, Linda Perry, Larry Heesacker, Jim Schultz, Delbert Long, Beth Looney (CEO PNGC), Brett Costley

<p>President VanNatta opened the meeting with the Flag Salute and by determining a quorum was present. He opened the floor to Member participation</p>	<p>OPENING CEREMONY</p>
<p>A presentation on Blended Rates was given by Beth Looney, CEO of PNGC.</p>	<p>PRESENTATION BY BETH LOONEY, CEO OF PNGC</p>
<p>Jim Schultz was concerned why he did not receive his Energy Efficiency Rebate. Management explained to the member that he will receive his rebate when WOEC receives more funding from BPA.</p> <p>Delbert Long spoke of concerns regarding communication during outages. Management answered questions and will speak to CRC to correct this issue.</p>	<p>MEMBER PARTICIPATION</p>
<p>President VanNatta called the Meeting to order at 8:10 p.m.</p>	<p>CALL TO ORDER</p>
<p>The consent agenda was approved by unanimous consent:</p> <ul style="list-style-type: none"> • Meeting agenda; • Minutes of Last Regular Meeting; • Credit Card accounting • General Fund checks for January 2017 in the amount of; \$878,613.11 • Jan Members voted in of 19 • Jan Members voted out of 23 	<p>CONSENT ADGENDA</p>
<p>Dan Huggett, Manager of Finance and Administration reported:</p> <ul style="list-style-type: none"> • Audit is finished and the Auditors will present the results at the March Board Meeting. • Annual reports are being processed; more are due in March and April and we are on track to complete them timely. 	<p>FINANACIAL REPORT</p>

<ul style="list-style-type: none"> • A handout on current loans and foot notes was provided at the meeting. • A handout on the total costs of the January and February storms was provided at the meeting. 	
<p>Write off list for the December billing thru January 27, 2017 was presented. Upon motion by Rosemary Lohrke and seconded by Brian Baker, the write off list of \$1,869.59 was approved.</p>	<p>WRITEOFFS</p>
<p>Larry Averitt resigned from the Board of Directors. Nick Galaday moved and Dan Murphy seconded. The motion passed unanimously.</p> <p>Brian Baker moved to nominate Larry Heesacker for District 7 Director and Rosemary Lohrke seconded. Motion passed unanimously.</p>	<p>DISTRICT 7 DIRECTOR POSITION</p>
<p>Dan Murphy resigned from the Board of Directors. Brian Baker moved and Jim Buxton seconded. The motion passed unanimously.</p> <p>Jim Buxton moved to nominate Brett Costley for District 4 Director and Rosemary seconded. Motion passed unanimously.</p>	<p>DISTRICT 4 DIRECTOR POSITION</p>
<p>Don Rose, Engineering and Operations Manager report:</p> <ul style="list-style-type: none"> • A discussion on the January and February storms took place. We are trying to get assistance from FEMA for the January storm. • The Timber-Elsie project was completed in January. 	<p>OPERATIONS REPORT</p>
<p>The safety meeting & safety committee meeting were held on January 17, 2017. The minutes were reviewed and accepted by the Chair.</p>	<p>SAFETY MEETING MINUTES</p>
<p>Upon motion by Jim Buxton and seconded by Rosemary Lohrke, Policy #102, <i>Strategic Planning And Goals</i>, Policy #112, <i>Audit</i></p>	<p>POLICY REVIEW</p>

<i>Committee Of The Board Of Directors, & Policy #401, Cash Investments,</i> was accepted as presented. Motion passed unanimously.	
General Manager, Bob Perry spoke to the Board regarding blended rates.	PNGC
Upon motion by Nick Galaday and seconded by Brian Baker, Jim Buxton was appointed as the new Board Vice President. Motion passed unanimously.	VICE PRESIDENT
Jim Buxton and seconded by Brett Costley, Rosemary Lohrke was appointed as the new Board Secretary/Treasurer. Motion passed unanimously.	SECRETARY/TREASURER
The meeting adjourned at 10:35 p.m.	ADJOURNMENT

Approved by:

President: _____

Secretary: _____