

MINUTES OF THE REGULAR MEETING  
 OF THE BOARD OF DIRECTORS OF  
 WEST OREGON ELECTRIC COOPERATIVE, INC.  
 November 20<sup>th</sup>, 2018

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A regular meeting of the Directors of the West Oregon Electric Cooperative, Inc. was held November 20<sup>th</sup>, 2018 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices attendance:

Brett Costley	President, District 4	Present
Jim Buxton	Vice President, District 3	Present
Rosemary Lohrke	Secretary, District 6	Present
Brian Baker	Director, District 1	Present
Nicholas Galaday	Director, District 5	Present
Robert VanNatta	Director, District 2	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
Billi Kohler	Executive Assistant	Present

Others present: Linda Perry, Erika Paleck

<p>President Costley opened the meeting with the Flag Salute and determined a quorum was present.</p>	<p><b>OPENING CEREMONY</b></p>
<p>No member participation.</p>	<p><b>MEMBER PARTICIPATION</b></p>
<p>President Costley called the Meeting to Order at 7:15PM</p>	<p><b>CALL TO ORDER</b></p>
<ul style="list-style-type: none"> <li>• Credit Card Accounting</li> <li>• General Fund Checks for October 2018 in the amount of \$718,855.63.</li> <li>• Members Voted Out – 24</li> <li>• Members Voted In – 24</li> <li>• Billi Kohler was introduced as the new Executive Assistant for WOEC.</li> </ul> <p>Consent Agenda was approved unanimously.</p>	<p><b>CONSENT AGENDA</b></p>
<p>General Manager Bob Perry reported:</p> <p>Discussion of what is happening at PNGC. Updated the board on the crew construction progress/ Mist to Vernonia upgrade, and happenings within WOEC.</p>	<p><b>GENERAL MANAGER'S REPORT</b></p>
<p>Dan Huggett, Manager of Finance and Administration reported:</p> <ul style="list-style-type: none"> <li>• Current Month Revenues are above budget by \$1.5K and below last year by 9K.</li> <li>• Cost of Power is \$229K, including no spill charge.</li> <li>• YTD Tier is 1.26 (target of 1.25 minimum) and Operating Tier is 1.16 (target of 1.10 minimum).</li> <li>• Patronage Capital Retirement Fund amount of \$12,700.00 with report included.</li> <li>• Discussed Community Donations.</li> <li>• WOEC has a new General Office Clerk Kelly Busch.</li> </ul>	<p><b>FINANCIAL REPORT</b></p>
<p>Write off list for the month of October was presented. Upon motion by Director VanNatta and seconded by Director Buxton, the write off list of \$1825.15 was approved. Motion passed unanimously.</p>	<p><b>WRITE OFFS</b></p>

<p>Don Rose, Operations Manager reported:</p> <ul style="list-style-type: none"> <li>• Discussed volunteer work assisting the Elsie FD.</li> <li>• Progress with Osmose.</li> <li>• Discussed progress with Yates, Safety Meter inspection are still going. Director Lohrke suggested sending another round of phone calls to the members. Standard practice is 2 phone call notifications.</li> <li>• Director Lohrke questioned the frequent power outages, Don responded with multiple trees and limbs coming down on the lines causing the outages.</li> </ul>	<b>OPERATIONS REPORT</b>
<ul style="list-style-type: none"> <li>• Proposed 2019 Annual Meeting Date will be 8/17/2019.</li> <li>• Discussed beginning to plan a spring strategic planning meeting. Director Lohrke suggested Russ Green as facilitator. Dan recommends bringing in a Federated Rep as well.</li> <li>• Director Heesacker discussed Solar Power and the rate gap between WOEC and PGE. Discussed rate increase issue and necessity to slow it down. Board discussed opening a conversation with PGE and possible buy out with the intent to keep WOEC territory whole.</li> </ul>	<b>GENERAL</b>
No October Safety Meeting.	<b>SAFETY MEETING</b>
No Policy to review.	<b>POLICY REVIEW</b>
<p>Executive Session Opened at 7:57PM  Executive Session Paused at 8:06PM  Executive Session Re-Opened at 8:40PM  Executive Session Closed 10:10PM</p> <p>President Costley moved to approve the 2019 Proposed Budget accepting the budget committee's recommendations.  Motion was approved with 5 aye votes (Robert VanNatta, Brian Baker, Larry Heesacker, Rosemary Lohrke, and Nick Galaday) and 2 nay votes (Brett Costley, and Jim Buxton).</p>	<b>RESULT OF EXECUTIVE SESSION</b>
WOEC Meeting Adjourned at 10:15PM	<b>ADJOURNMENT</b>

Approved by:

President Brett Costley \_\_\_\_\_

Secretary Rosemary Lohrke \_\_\_\_\_

