

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
WEST OREGON ELECTRIC COOPERATIVE, INC.
October 23, 2018

A regular meeting of the Directors of the West Oregon Electric Cooperative, Inc. was held October 23, 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
Judi Gwin	Member Service Representative	Present

Others present: Dave & Mary Stocker, Sally Harrison, Erika Paleck

<p>President Costley opened the meeting with the Flag Salute and determined a quorum was present. He opened the floor to member participation.</p>	<p>OPENING CEREMONY</p>
<p>Sally Harrison provided handout. Mary Stocker discussed need for affordable electricity, and Article 5 Section 9 (Telecommunications). Dave Stocker Discussed WOEC wages.</p> <p>Member Participation Closed at 7:20PM.</p>	<p>MEMBER PARTICIPATION</p>
<p>President Costley called the Meeting to Order at 7:20PM</p>	<p>CALL TO ORDER</p>
<ul style="list-style-type: none"> • Credit Card Accounting • General fund checks for September 2018 in the amount of \$923,460.91. • Members Voted out 31 • Members Voted in 29 	<p>CONSENT AGENDA</p>
<p>Dan Huggett, Manager of Finance and Administration reported:</p> <ul style="list-style-type: none"> • Current Month Revenues are below budget. • Cost of power is \$203K, including spill surcharge of \$3,608. • YTD Tier is 1.32 (target of 1.25 minimum) and Operating Tier is 1.21 (target of 1.10 minimum). • No Write Offs 	<p>FINANCIAL REPORT</p>
<p>No Write-Offs, Margy was on Vacation.</p>	<p>WRITE OFFS</p>
<p>Don Rose reviewed the operations.</p> <ul style="list-style-type: none"> • We are still looking for a replacement lineman, but still no one interested. • Don Discussed Mower. 	<p>OPERATIONS REPORT</p>
	<p>SAFETY MEETING</p>
<p>Policy III – Jim Buxton moved to change K – Counsel. Brian Baker seconded, motion was approved.</p>	<p>POLICY REVIEW</p>

<p>Policy 501 – One Object. Robert Van Natta moved, Jim Buxton seconded, and Motion was approved.</p> <p>Policy 504 – Paragraph to consent recourse. Jim Buxton moved to leave 504 as written, Robert Van Natta seconded, and motion was approved.</p>	
Budget Committee meetings are scheduled.	BUDGET COMMITTEE
Discussion in executive session. No action needed.	RESULT OF EXECUTIVE SESSION
Consensus to move November board meeting to Nov. 20 th @ 7PM. No Opposition.	SCHDEULE OF BOARD MEETING
The Meeting adjourned at 9:37PM.	ADJOURNMENT

Approved by:

President: Brett Costley

Secretary: Rosemary Lohrke