

MINUTES OF THE REGULAR MEETING  
 OF THE BOARD OF DIRECTORS OF  
 WEST OREGON ELECTRIC COOPERATIVE, INC.  
 September 25, 2018

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A regular meeting of the Directors of the West Oregon Electric Cooperative, Inc. was held September 25, 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	By Phone
Rosemary Lohrke	Secretary, District 6	Present
Brian Baker	Director, District 1	Absent
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
Angela England	Executive Assistant	Present
Judi Gwin	Staff/Acting Recording Secretary	Present

Others present: Martha VanNatta, Linda Perry, Erika Paleck, Dave & Mary Stocker, Sally Harrison.

<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><b>OPENING CEREMONY</b></p>
<p>Member Sally Harrison raised several issues:</p> <ul style="list-style-type: none"> <li>• Believes that Robert VanNatta should not represent WOEC at LSN</li> <li>• That all discussion at WOEC board meetings should be documented in detail and included with the minutes posted online.</li> <li>• The ballots for annual meeting were not mailed out in a timely manner</li> <li>• Believes it is extortion to charge for idle meters or remove service completely</li> <li>• Is concerned with communication and customer service from WOEC. She feels if WOEC were to work with the membership more they would be more trusting as to how money is spent.</li> </ul> <p>Dave and Mary Stocker also asked several questions:</p> <ul style="list-style-type: none"> <li>• Where did the Columbia Broadband balance come from?</li> <li>• Asked about the Mower and costs of maintenance.</li> <li>• Asked about the Information Form WOEC needs signed to receive certain information</li> <li>• Why does each meter have a different account number”? Dave Stocker believes each account number should have a vote.</li> <li>• wondering why we do not have a discount for members with multiple meters.</li> <li>• Complimented that Tree Trimmers</li> </ul>	<p><b>MEMBER PARTICIPATION</b></p>
<p>President Costley called the Meeting to Order at 8:14p.m.</p>	<p><b>CALL TO ORDER</b></p>
<p>The consent agenda was approved by unanimous consent.</p> <ul style="list-style-type: none"> <li>• Credit Card accounting</li> <li>• General Fund checks for August 2018 in the amount of; \$1,089,863.99</li> <li>• August Members voted in of 39</li> <li>• August Members voted out of 31</li> </ul>	<p><b>CONSENT AGENDA</b></p>

<p>Discussion of WOEC switching to 4 10-hour days.</p> <ul style="list-style-type: none"> <li>• Per Don Rose- Would be cost effective more efficient.</li> <li>• Per Nick Galaday – Would like to consider it will be the possibility of 3 Overtime Days instead of 2.</li> <li>• Per Rosemary- Would like to ensure we notify the membership well in advance.</li> <li>• Per Bob- This is a change that is happening industry wide. It would be a good recruiting tool for WOEC.</li> <li>• Board agreed they would not shut down the idea and would like management to look into it.</li> </ul>	<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 below budget by \$46K, and above last year by \$18K.</li> <li>• Cost of power is \$213K, including spill surcharge of \$3,982.</li> <li>• YTD Tier is 1.432 (target of 1.25 minimum) and Operating Tier is 1.37 (target of 1.10 minimum).</li> <li>• Patronage Capital Retirement Fund amount of \$11,100, with report included.</li> <li>• We have started the 2019 Budget.</li> <li>• Outstanding checks have been cleared, totaling \$15,700</li> </ul>	<p><b>FINANCIAL REPORT</b></p>
<p>Write off list for the month of August was presented. Upon motion by Director Heesacker and seconded by Director Galaday, the write off list of \$4,309.60 was approved. Motion passed unanimously.</p>	<p><b>WRITE OFFS</b></p>
<p>Don Rose reviewed the operations.</p> <ul style="list-style-type: none"> <li>• We are still looking for a replacement lineman, but still no one interested.</li> <li>• Increase in primary underground faults due to dry weather,</li> <li>• Overtime is down with not nearly as many tree related outages</li> <li>• Board questioned why there was a locate 4 feet off?</li> <li>• 98% of the time locates are accurate. It is possible though for the locator machine to be off. Nobody was hurt.</li> </ul>	<p><b>OPERATIONS REPORT</b></p>
<p>Safety meeting &amp; safety committee meeting for August were reviewed and accepted.</p>	<p><b>SAFETY MEETING</b></p>

<p>Upon motion by Director Galaday and seconded by Director VanNatta, Policy #215, was accepted after discussion and changes made. Motion passed unanimously.</p> <p>Policy 502, Capital Credit Retirements, remained tabled No objections.</p>	<p><b>POLICY REVIEW</b></p>
<p>Discussion in executive session from 9:10 to 9:42 pm. No action needed.</p>	<p><b>RESULT OF EXECUTIVE SESSION</b></p>
<p>The Meeting adjourned at 9:53 p.m.</p>	<p><b>ADJOURNMENT</b></p>