

**WHETSTONE VALLEY ELECTRIC COOPERATIVE, INC.**  
**MINUTES OF THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
**Wednesday, April 19, 2017**

President, Tostenson called the regular meeting to order at 8:00 AM at the Cooperative Headquarters.

**Directors Present:** Tostenson, Strasser, Atyeo-Gortmaker, Jensen, Berens, Hook, Nelson, Niedert and Adler

**Directors Absent:**

**Staff Present:** Page, Barlund, Weber

**Others Present:** Cooperative Attorney, Harvey Oliver

**Agenda:** Added draft policy for credentials & election committee and policy review of 50-7

- A motion to approve the agenda with additions was seconded and carried.

**Minutes:**

- A motion to approve the minutes of the March 16, 2017 regular meeting was seconded and carried.

**The Consent Agenda included:**

Loss Control Report, Estate & Special Capital Credit Retirements, New Members, Tenant Changes, Cash flow statement, Check Listing, Credit Card statement and the Strategic Plan Update.

- A motion to approve the consent agenda was seconded and carried.

**Management Reports:**

**Operations Manager**, Christensen submitted a written report and discussed outages, safety training and current activities of the line department. He also discussed work being completed on several FEMA jobs and the hiring of a summer apprentice lineman.

**Member Services Advisor, Mark Weber**, reported on wiring and heating job activity and life safety monitor installations. He also discussed the interconnection of the SW College wind turbine.

**Office Manager, Gail Barlund** submitted a written report and discussed financial reports, the Form-7 and office activities. She also recapped the annual membership meeting.

- A motion to approve the Management Staff reports was seconded and carried.

**The General Manager** submitted a written report and discussed proposed wind projects for Grant and Roberts counties and the CoBank matching funds program.

- A motion to approve the General Manager's report was seconded and carried.

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**Meeting Reports:**

The Directors discussed the annual membership meeting and reviewed member surveys.

**Reports:**

**East River**      Strasser reported on the activities of East River and the board meeting.

**SDREA**            Tostenson reported on the SDREA activities and board meeting.

**Upcoming Events**

- Apr. 23-25            NRECA Legislative Conference
- May 11-12            SDREA CCD workshop
- June 20-21           Basin Tour
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**Other Business:**

A motion to appoint Manager Page as the FEMA Grant Applicant Agent was seconded and carried.

A motion to hear Ken Dahlgren during the regular May board meeting at 9:30 for approximately 15 minutes. was seconded and carried.

**Executive Session:**

A motion to enter executive session was seconded and carried.

A motion to exit executive session was seconded and carried.

**Adjournment:**

- A motion to adjourn was made, seconded and carried.

**Next Regular Board Meeting:**

Thursday, May 18, 2017 8:00 AM

Coop Board Room

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President

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Secretary