

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



President



Secretary