

**WHETSTONE VALLEY ELECTRIC COOPERATIVE, INC.**  
**MINUTES OF THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
**Thursday, May 18, 2017**

President, Tostenson called the regular meeting to order at 8:05 AM at the Cooperative Headquarters.

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

**Directors Absent:** Berens

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

**Others Present:** Ken Dahlgren, 9:30-9:50

**Agenda:**

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

**Minutes:**

- A motion to approve the minutes of the April 19, 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.

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

**Management Reports:**

**Operations Manager, Christensen** reported on power outages, safety training and construction and maintenance activities. He also discussed the costs, requirements and benefits of installing an on-site diesel fuel tank.

**Member Services Manager, Mark Weber**, reported on wiring and heating job activity and life safety monitor installations.

**Office Manager, Gail Barlund** submitted a written report and discussed financial reports, the Form-7 and office activities. She also discussed plans for the upcoming Basin Tour.

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

**The General Manager** submitted a written report and discussed year-to-date financials and budget discrepancies. He also discussed the progress of the cost-of-service study.

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

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**Meeting Reports:**

Manager Page reported on the NRECA legislative conference held in Washington, DC and the issues that were addressed with the South Dakota delegates.

**Reports:**

**East River**      Darren reported on the activities of East River.

**SDREA**            There was no SDREA meeting to report on.

**Upcoming Events**

- June 20-21          Basin Tour
- June 29-30         SDREA Board Meeting
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**Other Business:**

Ken Dahlgren addressed the board regarding electric rates and reliability.

A motion to accept a request from Darlene Pipeboy to meet with the board at the June meeting for 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.

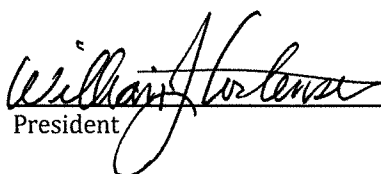
**Adjournment:**

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

**Next Regular Board Meeting:**

Monday, June 19, 2017 8:00 AM

Coop Board Room

  
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President

  
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Secretary