

# **EXHIBIT G**

Dixie Escalante REA Inc  
Board of Directors' Meeting  
1/3/19

The Board of Directors of Dixie Escalante REA, Inc., held a regularly scheduled board meeting at the Dixie office on Thursday, January 3, 2019. Mike Brown called the business meeting to order at 10:10 am.

Board members present: Mark Anderson, Lance Brown, Mike Brown, DeLyle Carling, Robert Hansen, Rick Peetz, John Reyes, Robyn Serage and Scott Schill.

Others present: LaDel Laub, Chery Hulet, Colin Jack and Flowell General Manager, Durand Robison. Jeff Peterson, URECA Executive Director, was also in attendance.

A motion was duly made and seconded to approve the agenda and corrected minutes, and accept the new members. The Board voted and the motion passed.

Chery reported on the preliminary November 2018 financials and the December cash position. The Cooperative has had a very good financial year. A motion was duly made and seconded to approve the November preliminary financial report and the December check register. The Board voted and the motion was approved.

Chery presented changes to policies 102, 401, 403, 412, 415, and 416. A motion was duly made and seconded to approve the policies as discussed. The Board voted and the motion passed.

Chery presented a Certificate of Resolutions and Incumbency from CFC regarding borrowing up to \$20,000,000, for infrastructure. A motion was duly made and seconded to approve the Certificate of Resolutions and authorize LaDel Laub or Chery Hulet to execute and deliver the documents. The Board voted and the motion passed.

Mike reported that a lot of slag was found in the Bonanza plant so an outage was taken to blast it out. Prepaid loan payments to CFC have been made through the middle of 2020. Deseret approved the rebate and capital credit rotation to the member coops and payment will be made next week. Their next meeting will be held in Dixie's offices on January 17<sup>th</sup>.

Jeff Peterson gave the URECA report on the PAC account balance and contributions. He also showed statistics on ACRE memberships. He gave a legislative preview on upcoming bills and said all coops need to increase communications with members to become advocates so we have a strong grass roots network. The Utah Legislative conference is planned for February 7<sup>th</sup> and 8<sup>th</sup>. The next URECA meeting will be January 16<sup>th</sup> at 2:00 pm at the Dixie offices. Anyone wanting Washington DC tours should contact Chery or Jeff.

John gave a political update from Arizona and talked about the upcoming GCSECA meetings. The winter annual meeting is January 28-31<sup>st</sup> in Phoenix in conjunction with their legislative rally. The summer annual meeting is July 22-25<sup>th</sup> in Flagstaff. The next Board meeting is April 2<sup>nd</sup>.

Colin reported there were no new safety incidents and 2227 days (6.1 years) without a lost time accident. Near misses and hazards were discussed at safety meeting along with a topic in the safety manual presented by Kasey J. Kay gave a WCF presentation on slips, trips, and falls which account for most claims. Colin and the WCF rep did crew visits out in the field. Colin then went over the Electricity

Information Sharing report. December reliability was 99.9990% with most of the outage percentage coming from a crane that hit an overhead line. We ended the year with an average of 47 outage minutes per member and 71 minutes for the average outage time and overall reliability of 99.99%. He went over peak data, temperatures and load factor. He showed an outage reported through the new IVR system. He reported on the Technical Advisory Committee and the Technical Task Force. We ended the year with just over \$8 million in construction and impact fees and an average of 65 cost estimates produced per month. Kylian become a Journeyman Substation Technician and Jack become a Journeyman Meter Technician, both of which are very technical jobs in nature. Average services per month ended at 122 for 2018 for a 6.7% growth rate. He gave an update on substations, transmission lines and PLX metering. He ended with a renewable resource update. Sunsmart is still offline, but the construction has finished for the new build out of panels. Dixie Power is not participating in the new build out. Dixie Solar was down to a 13% plant factor due to a failed inverter, cloud cover, and snow on the panels.

Chery reported that the 2018 security training had very good participation. The 1<sup>st</sup> quarter of 2019 training has started with two modules to work on. Access control has been installed on all front doors of the buildings and the technical department is still working on the penetration test findings. She then gave some annual statistics on the CRC calls for the year, electronic bills, and automatic payments. The numbers are really high. She gave an IVR update that went live on December 28<sup>th</sup>, and explained how it sent information on to the Outage Management System. Job postings for a Computer Technician and a Member Services Representative will close soon. She ended with a report from Federated on the 5-year loss history and coverages in place.

Durand reported that LaDel, Chery, and Colin will give a presentation to the Flowell Board at their February 12<sup>th</sup> meeting.

LaDel passed out a book that employees are studying for 2019 and invited the Board to participate. He reported that he and Mike had delivered our largest capital credit refund check to Bob Holt before Christmas and will be hand delivering the Washington County School District and the Water Conservancy District refunds today.

The next Board meeting will be held on Tuesday, February 5, 2019, in Dixie, at 10:00 am with a scholarship meeting after for those committee members.

Meeting adjourned at 1:55 p.m.

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Michael W. Brown, Chairman

I, Robyn Serage, Secretary of Dixie Escalante Rural Electric Association, Inc., declare that the above are the true and correct minutes of the regular Board Meeting held January 3, 2019, in accordance with the Bylaws of the Association.

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Robyn Serage, Secretary