

**AGENDA - BOARD OF DIRECTORS
WHITE RIVER ELECTRIC ASSOCIATION, INC.**

January 17, 2019 at 9:30 a.m.

WREA BOARDROOM

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Appoint Recording Secretary**
- D. Approval of Agenda**
- E. Public Comments**
- F. Guests & Member Visitors**
- G. Approval of Minutes – December 19, 2018**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Memberships** **TAB B**
 - 2. Approve Safety Reports** **TAB C**
 - 3. Donations** **TAB D**
 - EE & Board Charity Fund Donation Recap
 - Other community requests
 - 4. Appoint Western United and CREA delegates for Annual Meeting**
 - 5. Approve Scholarship Review/Interview Dates**
 - 6. Approve Audit Report- Kevin Kelso (via telephone)**
 - 7. Manager's Report**
 - a. Renewables**
 - b. Telecom**
 - c. Power Bill – December, 2018** **TAB G**
 - d. Operating Report** **TAB H**
 - e. Other Management Reports**
 - f. Thank You Notes**
- J. Approval of Director and Staff Travel**
 - 1. Confirm attendees for Tri-State Annual Meeting -April 3-4, 2019**
- K. Other Items of Emergency Nature**
- L. Attorney Report**
- M. Director Reports**
 - 1. CREA – Bill Jordan**
 - 2. WUESC – Richard Welle**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
- N. Executive Session**
- O. Adjournment**