

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

January 24, 2018 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
  - Mary Cunningham- Meeker Classic Sheepdog Trials
- G. Approval of Minutes – December 20, 2017
- 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
    - Meeker Classic Sheepdog Trials
    - Meeker Range Call Sponsorship
    - RBC Fair Sponsorship
    - Other Community Requests
  - 4. Appoint CFC Delegate(s) for NRECA Annual Meeting
  - 5. Appoint CREA Delegate for CREA Annual Meeting
  - 6. Set Scholarship Committee Meeting Schedule
  - 7. Manager's Report
    - a. Renewables (Executive Session) TAB E
    - b. Telecom
    - c. Power Bill – December, 2017 TAB F
    - d. Operating Report TAB G
    - e. Other Management Reports
      - Rates (Executive Session)
      - 2018 Dates (Picnic and Christmas Party)
    - f. Thank You Notes
- K. Approval of Director and Staff Travel
  - 1. Confirm attendees for NRECA Legislative Session (April 10-13, 2018)
  - 2. Confirm attendees for Tri-State Annual Meeting (April 3-4, 2018)
- L. Other Items of Emergency Nature
  - 1. Appoint Alternate Director for Western United Representative
  - 2. Appoint Western United Delegate for Annual Meeting
- M. Attorney Report (Executive Session)
- N. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Gary Dunham
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
- O. Executive Session
- P. Adjournment