

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

April 18, 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**
- G. Approval of Minutes – March 21, 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**
 - Energy Outreach Annual Donation
 - Meeker Rodeo Series
 - Other Community Requests
 - 4. Approve Mountain Valley Bank Fall Festival Sponsorship 2018**
 - 5. Approve Estate Retirement Request**
 - 6. Manager’s Report**
 - a. Renewables (Executive Session)**
 - b. Telecom**
 - c. Power Bill – March, 2018** **TAB D**
 - d. Operating Report** **TAB E**
 - e. Other Management Reports**
 - MHS Scholarship Assembly Representative- May 2nd- 2pm
 - Love Meeker “Biz of the Month” campaign
 - Rates (Executive Session)
 - f. Thank You Notes**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- 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**
 - Director’s Conference Report
 - NRECA Legislative Report
- O. Executive Session**
- P. Adjournment**