

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**May 16, 2018 at 9:00 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**
  - Chris Selle, Meeker RE-1 School District
- G. Approval of Minutes – April 18, 2018 & May 9, 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**
    - Community Requests
  - 4. Certify Membership- Town vs. Rural Meters** **TAB D**
  - 6. Approve Capital Credits Rotation- 2018** **TAB E**
  - 7. New Truck Purchases** **TAB F**
  - 8. Manager’s Report**
    - a. Renewables (Executive Session)**
    - b. Telecom**
    - c. Power Bill – April, 2018** **TAB G**
    - d. Operating Report** **TAB H**
    - e. Other Management Reports**
      - Rates (Executive Session)
    - f. Thank You Notes**
- J. Approval of Director and Staff Travel**
- 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 Report**
- N. Executive Session**
- O. Adjournment**