

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

November 29, 2017 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
 - Rob Pierce- Water Attorney
- G. Approval of Minutes – October 25, 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
 - Horizon’s Little Points of Light Sponsorship
 - Board Holiday Donation
 - Meeker Chamber of Commerce Membership 2018
 - 4. Review Patronage Capital Estate Retirement Discounting Policy TAB D
 - Bill Miller, CPA (via telephone)
 - 5. Approve 2017 Board Meeting Calendar and Annual Mtg. Date TAB E
 - 6. Approve Travel Calendar 2018 TAB F
 - 7. Approve WREA Org Chart TAB G
 - 8. Approve Interest Rate paid on Deposits
 - 9. Approve 2018 Fees and Charges TAB H
 - 10. Budget Committee
 - a. Approve 2018 Budget
 - 11. Review Board Policy Book 2017-2018 with revisions
 - 12. Review Employee Handbook for 2018
 - 13. Manager’s Report
 - a. Renewables (Executive Session)
 - Renewable Randy Video Presentation
 - b. Telecom
 - c. Power Bill – October, 2017 TAB I
 - d. Operating Report TAB J
 - e. Other Management Reports
 - Rate Communication Update TAB K
 - Upcoming Dates/Schedules
 - WREA Christmas Party / Cowboy Shootout / 2018 Upcoming Meeting Registrations
 - 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

O. Executive Session

P. Adjournment