

AGENDA

BOARD OF DIRECTORS OF WHITE RIVER ELECTRIC ASSOCIATION, INC.

March 15, 2017 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
- G. Approval of Minutes – February 15, 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
 - Energy Outreach Golf Sponsor
 - Community Requests
 - 4. Approve Summer Picnic – August 17, 2017
 - 5. Approve Date for Annual Meeting- Wednesday September 13, 2017
 - 6. Approve Christmas Party Date- December 14, 2017
 - 7. Approve Scholarships TAB D
 - 8. Approve 9 Health Fair Participation- April 22, 2017 TAB E
 - 9. Schedule Date for GM Review- July, 2017
 - 10. Manager's Report
 - a. Renewables (Executive Session)
 - b. Telecom
 - c. Power Bill – February, 2017 TAB F
 - d. Operating Report TAB G
 - e. Other Management Reports
 - Tri- State Member Survey
 - Building Update/Flooring
 - Review Reliability Indices TAB I
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
 - 1. Aclara Connect Conference- Rick Dade – New Orleans, LA
- K. Other Items of Emergency Nature
- L. Attorney Report
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Gary Dunham
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report
 - NRECA Annual Meeting Overview
- N. Executive Session
- O. Adjournment