

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
May 17, 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 – April 19, 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
 - FBLA Request
 - Livestock Judging Request
 - Other Community Requests
 - 4. Approve Mountain Valley Bank Fall Festival Sponsorship 2017
 - 5. Certify Membership- Town vs. Rural Meters TAB D
 - 6. Approve Capital Credits Rotation- 2017 TAB E
 - 5. Manager’s Report
 - a. Renewables (Executive Session)
 - b. Telecom
 - c. Power Bill – April, 2017 TAB F
 - d. Operating Report TAB G
 - e. Other Management Reports
 - Franchise Agreement
 - Tri-State Update
 - Mike McInnes and Rick Gordan, Guests
 - CFC Rate Review Update
 - Patronage Capital Assignable Update
 - Bill Miller, CPA- via telephone
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
- K. Other Items of Emergency Nature
- L. Attorney Report
 - 1. ECBA PURPA Update

M. Director Reports

1. **CREA – Bill Jordan**
2. **WUESC – Gary Dunham**
3. **Tri-State – Ron Hilkey**
4. **Other Director Report**
 - **Director’s Conference Report**
 - **Tri-State Annual Meeting Report**

N. Executive Session

O. Adjournment