

**AGENDA - BOARD OF DIRECTORS  
WHITE RIVER ELECTRIC ASSOCIATION, INC.  
September 20, 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. Election of Officers**
- F. Public Comments**
- G. Guests & Member Visitors**
- H. Approval of Minutes – August 16, 2017**
- I. Approval of Bills & Checks** **TAB A**
- J. Business Requiring Board Action**
  - 1. Approve Safety Reports** **TAB C**
  - 2. Donations**
  - 3. Appoint WREA Board to serve as WRE Board**
  - 4. Appoint WREA Board Committees**
    - Employee Committee
    - Budget Committee
    - Policy Committee
    - Scholarship Committee
  - 5. Complete Conflict of Interest Statements- WREA Board**
  - 6. Set Dates for Committee Meetings**
    - Employee Committee- October Meeting
    - Budget Committee- November Meeting
    - Attorney Review- November Meeting
  - 7. Appoint CFC Delegate for Regions 7&9** **TAB D**
  - 8. Approve Replacement of Line Truck(s)** **TAB E**
  - 9. Estate Retirement(s)** **TAB F**
  - 10. Manager’s Report**
    - a. Renewables (Executive Session)**
      - Guests, Andy Mueller and Lindsay George
    - b. Telecom**
    - c. Power Bill – August, 2017** **TAB G**
    - d. Operating Report** **TAB H**
    - e. Other Management Reports**
      - Rates
      - Annual Meeting Review
    - f. Thank You Notes**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- M. Attorney Report**
- N. Director Reports**
  - 1. CREA – Bill Jordan**
  - 2. WUESC – Gary Dunham**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Report**
- O. Executive Session**
- P. Adjournment**