

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
January 21, 2015
HEADQUARTERS BUILDING

- 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 – December 31, 2014**
- 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**
 - Meeker Classic Sheepdog Championship Trial Sponsorship
 - Rio Blanco County Fair Sponsorship
 - Other Community requests
 - 4. Approve CREA Annual Meeting Delegate**
 - 5. Approve Western United Annual Meeting Delegate**
 - 6. Approve Cowboy Shootout- 2015**
 - 7. Set date for Scholarship Committee Interviews - February**
 - 8. Sign Signature Cards- Bank of the San Juans and Mountain Valley Bank**
 - 9. Discuss WREA's 70th Anniversary – Jacket proposal**
 - 10. Discuss Bill Credits less than \$5.00**
- J. Managers Report**
 - 1. Renewables**
 - Hydro
 - Solar
 - 2. Power Bill –December, 2014** **TAB D**
 - 3. Operating Report** **TAB E**
 - 4. Other Management Reports**
 - Telecom Update
 - 5. Tri-State Committee Review**
 - Contract Committee
 - 6. 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. Tri-State- (Rate Committee) –Gary Dunham**
 - 5. Other Director Reports**

O. Executive Session

P. Adjournment