

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
February 18, 2015 at 1:00 pm
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**
 - 1. Ellene Meece- Heritage Culture Center/RBC Historical Society (pre-lunch presentation)
 - 2. Lindsay George, Applegate Group, Inc.
- G. Meeker Hydro Project**
 - 1. Executive Session- Applegate Group, Inc. and Andy Mueller
- H. Approval of Minutes – January 21, 2015**
- I. Approval of Bills & Checks** **TAB A**
- J. Business Requiring Board Action**
 - 1. Approve Memberships **TAB B**
 - 2. Approve Safety Reports **TAB C**
 - 3. Donations
 - Heritage Culture Center/RBC Historical Society
 - Other Community requests
 - 4. Approve Golf Tournament 2015- June 19, 2015
 - 5. Schedule Policy Committee Meeting
 - 6. Review Conflict of Interest Statement- Welle
 - 7. Estate Retirement- Ruth Pearce
- K. Managers Report**
 - 1. Renewables
 - Hydro
 - Solar
 - 2. Power Bill –January, 2015 **TAB D**
 - 3. Operating Report **TAB E**
 - 4. Other Management Reports
 - Telecom Update
 - Building Update
 - Pioneers Hospital- Board Tour- March 18, 2015 10:00 a.m.
 - 5. Thank You Notes
- L. Approval of Director and Staff Travel**
 - 1. Rick Dade- ACLARA Client Conference- Nashville, TN- April 20-23, 2015
- M. Other Items of Emergency Nature**
- N. Attorney Report**
- O. 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
- P. Executive Session**
- Q. Adjournment**