

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
March 18, 2015 at 1:30 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. Meeker Arts and Cultural Council (MACC) Bob Amick
- G. Approval of Minutes – February 18, 2015**
- 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 Palooza – June 6, 2015
 - Range Call - July 2-4, 2015
 - MACC – Drama Club lighting request
 - 4. Approve WREA Scholarships **TAB D**
 - 5. Approve Date for WREA Annual Meeting
 - 6. Schedule date for GM & Attorney Review
 - 7. Approve 9-Health Fair Participation- April 25, 2015 **TAB E**
 - 7. Estate Retirement- Raymond and Peggy Lopez **TAB F**
- K. Managers Report**
 - 1. Renewables
 - Hydro
 - Solar
 - 2. Power Bill –February, 2015 **TAB G**
 - 3. Operating Report **TAB H**
 - 4. Other Management Reports
 - Telecom Update
 - Building Update
 - Cost of Service Study update
 - 5. Thank You Notes
- L. Approval of Director and Staff Travel**
 - 1. Travel Updates
 - NRECA Annual Staff Travel **TAB I**
 - Co-op Communicators update-Trina
- 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