

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
June 17, 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. 6th Grade Outdoor Experience- (lunch presentation)**
- G. Approval of Minutes – May 20, 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**
 - 4. Approve System Integrity Fund Participation** **TAB D**
 - 5. Appoint NRECA Regions 7 & 9 Voting Delegate**
- K. Managers Report**
 - 1. Renewables**
 - Hydro – Executive Session**
 - 2. Power Bill –May, 2015** **TAB E**
 - 3. Operating Report** **TAB F**
 - 4. Other Management Reports**
 - Telecom Update**
 - Building Update**
 - Cost of Service Study update**
 - Golf Tournament Update**
 - Capacity Commitment Program Update**
 - 5. Thank You Notes**
- L. Approval of Director and Staff Travel**
- 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. Other Director Reports**
- P. Executive Session**
- Q. Adjournment**