

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**July 16, 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. RBC Livestock Judging Team (lunch presentation)**
- G. Approval of Minutes – June 17, 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 \$5.00 Credits at Annual Meeting**
  - 5. Approve Jr. Livestock Sale Participation**
  - 6. Approve Fall Festival Participation**
  - 7. Approve Organizational Chart Revisions** **TAB D**
- K. Managers Report**
  - 1. Renewables**
    - Hydro – Executive Session**
    - Solar**
  - 2. Power Bill –June, 2015** **TAB E**
  - 3. Operating Report** **TAB F**
  - 4. Other Management Reports**
    - Telecom Update**
    - Building Update**
    - Cost of Service Study update**
    - Golf Tournament Update**
    - RESAP update**
  - 5. Thank You Notes**
- L. Approval of Director and Staff Travel**
- M. Other Items of Emergency Nature**
- N. Attorney Report**
  - 1. Policy Draft Handout**
- 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**