

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
August 19, 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**
- G. Approval of Minutes – July 16, 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. Write Off Uncollectable- Electric/Satellite & Misc. Receivables** **TAB D**
 - 5. Write off Un-Cashed A/P Checks** **TAB E**
 - 6. Approve Jr. Livestock Sale Purchases**
 - 7. Approve Annual Meeting Judges/Clerks/Credentials**
 - 8. Approve Employee Handbooks**
 - 9. Approve Capacity Commitment Return**
- K. Managers Report**
 - 1. Renewables**
 - Hydro – Executive Session
 - 2. Power Bill –July, 2015** **TAB F**
 - 3. Operating Report** **TAB G**
 - 4. Other Management Reports**
 - Telecom Update
 - Building Update
 - Cost of Service Study update
 - Mid-Year Budget Review
 - Annual Meeting Preview/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**