

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
September 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**
- G. Approval of Minutes – August 19, 2015**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations**
 - HopeWest Gala Sponsor
 - Other Community Requests
 - 3. Estate Retirement Approval(s)** **TAB C**
 - 4. Appoint WREA Board to serve as WRE Board**
 - 5. Election of Officers- WREA Board and WRE Board**
 - 6. Appoint WREA Board Committees**
 - 7. Conflict of Interest Statements- WREA Board**
 - 8. Approve Insurance Re-rates- 2016** **TAB D**
 - 9. Set Dates**
 - Employee Committee - October Meeting
 - Budget Committee- November Meeting
- K. Managers Report**
 - 1. Renewables**
 - Hydro – Executive Session
 - Solar
 - 2. Power Bill –August, 2015** **TAB E**
 - 3. Operating Report** **TAB F**
 - 4. Other Management Reports**
 - Telecom Update
 - Building Update
 - Cost of Service Study update
 - Capacity Commitment Update – Dissemination of Information to Members
 - 5. Thank You Notes**
- L. Approval of Director and Staff Travel**
 - 1. Basin Electric Annual Meeting- November 4 & 5, 2015**
 - Delegate Nomination
- 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