

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
November 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**
- G. Approval of Minutes – October 21, 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 Chamber of Commerce Membership 2016
 - Board Holiday Donation
 - Other Community Requests
 - 4. Approve 2016 Rates – Robert Scribner** **TAB D**
 - 5. Budget Committee Report (From November 18th Meeting)**
 - 6. Estate Retirement Approval(s)** **TAB E**
 - 7. Approve 2016 Board Meeting Calendar & Annual Meeting Date** **TAB F**
 - 8. Approve Digger Truck Purchase** **TAB G**
 - 9. Approve Building Project Budget** **TAB H**
 - 10. Approve Staff Holiday Dates**
- K. Managers Report**
 - 1. Renewables**
 - Hydro – Executive Session
 - Solar
 - 2. Power Bill –October, 2015** **TAB I**
 - 3. Operating Report** **TAB J**
 - 4. Other Management Reports**
 - Telecom Update
 - Building Update
 - ColoWyo Project Update
 - 5. Thank You Notes**
- L. Approval of Director and Staff Travel**
 - 1. Approve 2016 Board Travel/Conferences** **TAB K**
- 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