

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
December 16, 2015 at 1:30 pm
PIONEERS MEDICAL CENTER BOARDROOM

- 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 – November 18, 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**
 - Other Community Request**
 - 4. Appoint NRECA Annual Meeting Delegate(s)** **TAB D**
 - 5. Approve EE Handbook and Board Policy Book for 2016**
- K. Managers Report**
 - 1. Renewables**
 - Hydro**
 - Solar**
 - 2. Power Bill –November, 2015** **TAB E**
 - 3. Operating Report** **TAB F**
 - 4. Other Management Reports**
 - Telecom Update**
 - Building 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**