

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**January 20, 2016 at 1:30 pm**  
**WREA 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 – December 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**
    - Meeker Classic Sheepdog and Cattle Dog Trials** **TAB D**
    - Other Community Request**
  - 4. Appoint CFC Delegate(s) for NRECA Annual Meeting**
  - 5. Appoint NRTC Delegate(s) for NRECA Annual Meeting**
  - 6. Approve Estate Retirement** **TAB E**
  - 7. Approve Building Remodel- Luiz Menendez, Guest**
- J. Attorney Report**
- K. Managers Report**
  - 1. Telecom**
  - 2. Renewables**
    - Hydro**
    - Solar**
  - 3. Power Bill –December, 2015** **TAB F**
  - 4. Operating Report** **TAB G**
  - 5. Other Management Reports**
    - Collum Mine Update**
  - 6. Thank You Notes**
- L. Approval of Director and Staff Travel**
- M. Other Items of Emergency Nature**
- N. Director Reports**
  - 1. CREA – Bill Jordan**
  - 2. WUESC – Gary Dunham**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
- O. Executive Session**
- P. Adjournment**