

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
February 24, 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 – January 20, 2016**
- 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**
 - Pioneers Healthcare Foundation Spring Gala** **TAB D**
 - 4. Approve Golf Tournament 2016 - June 17, 2016**
 - 5. Review Conflict of Interest Statements- Board and EE's**
 - 6. Approve WREA Organizational Chart** **TAB E**
 - 7. Approve WREA Scholarships**
 - 8. Approve 2014-2015 Audit Report**
- J. Managers Report**
 - 1. Telecom**
 - 2. Renewables**
 - Hydro**
 - Solar**
 - 3. Power Bill –January, 2016** **TAB F**
 - 4. Operating Report** **TAB G**
 - 5. Other Management Reports**
 - 6. Thank You Notes**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- M. Attorney Report**
- 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**