

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.

April 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 – March 16, 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**
 - Heritage Culture Center/RBC Historical Society TAB D
 - Energy Outreach Annual Donation
 - 4. Approve NISC Staking Package- MapWise** TAB E
 - 5. Approve ProAsys** TAB F
 - 6. 2014-2015 Audit Report**
- J. Managers Report**
 - 1. Telecom**
 - 2. Renewables**
 - Hydro
 - Solar
 - Net-Metering Policy
 - 3. Power Bill –March, 2016** TAB G
 - 4. Operating Report** TAB H
 - 5. Other Management Reports**
 - Member Satisfaction Survey 2016 TAB I
 - Pre-Paid Meters
 - Building Update
 - REDLG
 - 6. Thank You Notes**
- K. Approval of Director and Staff Travel**
 - Confirm CFC Forum Participants
- L. Other Items of Emergency Nature**
 - 1. Estate Retirement- Patronage Capital Sam R. Kinnamon** TAB J

M. Attorney Report

N. Director Reports

1. CREA – Bill Jordan
2. WUESC – Gary Dunham
3. Tri-State – Ron Hilkey
4. Other Director Reports
- Director Conference Report

O. Executive Session

P. Adjournment