

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

May 18, 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**
 - 1. Mountain Valley Bank- Tawny Halandras and Wade Gebhart
- G. Approval of Minutes – April 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
 - RBC Livestock Judging Request- Madi Shults
 - 4. 2014-2015 Audit Report- Tabled from 4-20-16 TAB D
 - 5. Certify Memberships- Town vs Rural Meters TAB E
 - 6. Discuss Capital Credit Rotation- 2016 TAB F
 - 7. Approve Stand-by Rate – L3 Account
- J. Manager’s Report**
 - 1. Telecom
 - 2. Renewables
 - Hydro
 - Solar
 - Net-Metering Policy Review
 - 3. Power Bill –April, 2016 TAB G
 - 4. Operating Report TAB H
 - 5. Other Management Reports
 - Member Satisfaction Survey 2016 - Question Review TAB I
 - CREA Planning Survey TAB J
 - Annual Meeting Entertainment
 - Building Update
 - 6. Thank You Notes
- K. Approval of Director and Staff Travel**
 - 1. NISC MIC Conference- September 7-9, St Louis, MO
- 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**