

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

**June 15, 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. Meeker Education Foundation- Mary Strang/Chris Selle (lunch presentation)
  - 2. Bank of the San Juans- Todd Young
  - 3. CFC- Chip Marks
- G. Approval of Minutes – May 18, 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
    - Pedal the Plains Sponsorship
- J. Manager’s Report**
  - 1. Hydro - Executive Session
    - Andy Mueller, Guest
  - 2. Telecom
    - Blake Mobley, Guest- RBC Broadband Update
  - 3. Solar Update
  - 4. Stand-by Rate Update
  - 5. Northwest Rural Public Power District TAB D
  - 6. Power Bill –May, 2016 TAB E
  - 7. Operating Report TAB F
  - 8. Other Management Reports
    - Golf Tournament Update
    - Building Update
  - 9. 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
    - CFC Forum Report
- O. Executive Session**
- P. Adjournment**