

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

July 27, 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 – June 15, 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**
 - 4. Approve \$5.00 credits for WREA Annual Meeting**
 - 5. Approve Jr. Livestock Sale Participation**
 - 6. Appoint Voting Delegate for Region 7 Meeting**
- J. Manager’s Report** **TAB D**
 - 1. Hydro - Executive Session**
 - 2. Telecom**
 - 3. Solar Update**
 - 4. Rate Discussion(s)** **TAB E**
 - 5. Power Bill –June, 2016** **TAB F**
 - 6. Operating Report**
 - 7. Other Management Reports**
-Power Purchase Agreement
 - 8. 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**