

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

September 21, 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. Election of Officers**
- F. Public Comments**
- G. Guests & Member Visitors**
- H. Approval of Minutes – August 17, 2016**
- I. Approval of Bills & Checks** **TAB A**
- J. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations**
 - Meeker School Choir
 - 3. Appoint WREA Board to serve as WRE Board**
 - 4. Appoint WREA Board Committees**
 - Employee Committee
 - Budget Committee
 - Policy Committee
 - Scholarship Committee
 - 5. Conflict of Interest Statements- WREA Board**
 - 6. Set Dates for Committee Meetings**
 - Employee Committee- October Meeting
 - Budget Committee- November Meeting
 - Attorney Review- November Meeting
 - 8. Appoint CFC Delegate for Regions 7&9** **TAB C**
 - 9. Approve Annual Truck Replacement Schedule** **TAB D**
 - 10. Manager's Report**
 - a. Hydro-Executive Session**
 - b. Solar**
 - c. Telecom**
 - d. Power Bill –August, 2016** **TAB E**
 - e. Operating Report** **TAB F**
 - f. Other Management Reports**
 - Rates
 - Annual Meeting Review
 - g. 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