

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

**October 26, 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
  - 6<sup>th</sup> Grade Outdoor Experience (Lunch Presentation)
- G. Approval of Minutes – September 21, 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
    - Pioneers Healthcare Foundation- Margie Joy
  - 4. Approve Conflict of Interest Forms- EE and Board of Director's
  - 5. Approve CREA Youth Tour- Washington, DC TAB D
  - 6. Approve CEEI Youth Leadership Camp- Clark, CO TAB E
  - 7. Estate Retirement(s) TAB F
  - 8. Employee Committee
    - a. COLA Discussion/Approval (Executive Session)
  - 10. Manager's Report
    - a. Hydro-Executive Session
    - b. Solar
    - c. Telecom
    - d. Power Bill –September, 2016 TAB E
    - e. Operating Report TAB F
    - f. Other Management Reports
      - Rates
    - g. Thank You Notes
- K. Approval of Director and Staff Travel
  - 1. Approve 2017 Travel Calendar TAB G
- 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
  - a. Region 7 Report

**O. Executive Session**

**P. Adjournment**