

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

November 16, 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
 - Coal Creek School Thank you (lunch presentation)
 - Todd Young, Bank of San Juans
- G. Approval of Minutes – October 26, 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
 - Horizon’s “Little Points of Light” Sponsorship
 - Board Holiday Donation
 - Other Community Requests
 - 4. Approve Remaining Conflict of Interest Forms- EE and Board
 - 5. Approve 2017 Rates TAB D
 - 6. Approve 2017 Board Meeting Calendar and Annual Mtg. Date TAB E
 - 7. Review Board Policy Book 2016/2017 TAB F
 - 8. Estate Retirement(s) TAB G
 - 9. Budget Committee
 - a. Approve 2017 Budget
 - 10. Manager’s Report
 - a. Hydro-Executive Session
 - b. Solar
 - c. Telecom
 - d. Power Bill –October, 2016 TAB H
 - e. Operating Report TAB I
 - f. Other Management Reports
 - Upcoming Dates/Schedules
 - WREA/WRE Christmas Party, Cowboy Shootout, 2017 upcoming meeting registration deadlines
 - g. Thank You Notes
- J. Approval of Director and Staff Travel
- K. Other Items of Emergency Nature

L. Attorney Report

1. General Counsel Annual Review

M. Director Reports

- 1. CREA – Bill Jordan**
- 2. WUESC – Gary Dunham**
- 3. Tri-State – Ron Hilkey**
- 4. Other Director Report**

N. Executive Session

O. Adjournment