

AGENDA

**BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
December 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. Public Comments
- F. Guests & Member Visitors
 - Coal Creek School
- G. Approval of Minutes – November 19, 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
 - Coal Creek School
 - Other Community Requests
 - 4. Approve Audit Report
 - 5. Approve Phone Reimbursement Policy TAB D
 - 6. Appoint NRECA Annual Delegate 2017 TAB E
 - 7. Approve Capacity Commitment Resolution
 - 8. Approve Board Policy Book with revisions 2016/2017
 - 9. Approve Cowboy Shootout for 2017
 - 10. Approve Meeker Chamber of Commerce Membership 2017 TAB F
 - 11. Manager's Report
 - a. Hydro
 - b. Solar
 - c. Telecom
 - d. Power Bill –November, 2016 TAB G
 - e. Operating Report TAB H
 - f. Other Management Reports
 - Building Update
 - g. Thank You Notes
- J. Approval of Director and Staff Travel
- K. Other Items of Emergency Nature
- L. Attorney Report
- 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