

AGENDA

**BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
January 18, 2017 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 – December 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
 - RBC Fair Sponsorship Request
 - Other Community Requests
 - 4. Approve Board Policy Book with revisions 2016/2017 (tabled from 12-21-16)
 - 5. Appoint NRTC Delegate(s) for NRECA Annual Meeting
 - 6. Appoint CFC Delegate(s) for NRECA Annual Meeting
 - 7. Appoint 2017 Scholarship Committee
 - 8. Manager's Report
 - a. Hydro
 - b. Solar
 - c. Telecom
 - d. Power Bill – December, 2016 TAB D
 - e. Operating Report TAB E
 - f. Other Management Reports
 - Monthly Board meeting dates/times
 - July, 2017
 - Time change for regular monthly meeting
 - Golf Tournament 2017
 - g. Thank You Notes
- J. Approval of Director and Staff Travel
 - a. Confirm attendees for Tri-State Annual Meeting (April 5-6, 2017)
- 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