

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

**October 25, 2017 at 9:30 a.m.**

**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 YMCA group
  - Todd Young, Bank of San Juans
- G. Approval of Minutes – September 20, 2017**
- 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**
  - 4. Approve Replacement of Line Truck(s)** **TAB D**
  - 5. Approve Conflict of Interest Forms EE's**
  - 6. Approve CREA Youth Tour- Washington, DC** **TAB E**
  - 7. Approve CEEI Youth Leadership Camp- Clark, CO** **TAB F**
  - 8. Manager's Report**
    - a. Renewables (Executive Session)**
    - b. Telecom**
    - b. Power Bill – September, 2017** **TAB G**
    - c. Operating Report** **TAB H**
    - d. Other Management Reports**
      - Rates
      - Review Board Policies
    - f. Thank You Notes**
- K. Approval of Director and Staff Travel**
  - 1. CEO Close Up- Michalewicz- Palm Desert, CA- January 7-10, 2018**
- 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- Region 7 & 9 Update**
- O. Executive Session**
- P. Adjournment**