

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

December 20, 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
 - Rob Pierce- Water Attorney
- G. Approval of Minutes – November 29, 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 TAB D
 - 2017 Donation Recap
 - 4. Review Board Policy Book 2017-2018 with revisions (previously tabled)
 - 5. Audit Report- Kevin Kelso (via telephone)
 - 6. Approve Board Policy to Discount Estate Retirements TAB E
 - 7. Approve Deferred Revenue Resolution TAB F
 - 8. Appoint NRECA Annual Meeting Delegate 2018
 - 9. Approve Cowboy Shootout for 2018
 - 10. Manager's Report
 - a. Renewables (Executive Session)
 - b. Telecom
 - c. Power Bill – November, 2017 TAB G
 - d. Operating Report TAB H
 - e. Other Management Reports
 - Rates
 - f. Thank You Notes
- K. Approval of Director and Staff Travel
- L. Other Items of Emergency Nature
- M. Attorney Report (Executive Session)
- N. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Gary Dunham
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
- O. Executive Session
- P. Adjournment