

AGENDA

**BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
February 15, 2017 at 10:00 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
- G. Approval of Minutes – January 18, 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
 - Community Requests
 - 4. Appoint Tri-State G&T Board Representative for 2017
 - 5. Appoint Western United Board Representative for 2017
 - 6. Appoint Tri-State Delegate for Tri-State Annual Meeting 2017
 - 7. Approve Scholarships
 - 8. Approve Estate Retirement TAB D
 - 9. Approve IT Equipment Purchase Request TAB E
 - 10. Manager's Report
 - a. Renewables (Executive Session)
 - Approve Miller Creek Construction Documents
 - b. Telecom
 - c. Power Bill – January, 2017 TAB F
 - d. Operating Report TAB G
 - e. Other Management Reports
 - Final Review of Board Policies
 - Review CCL and Marketing/Communications TAB H
 - Review Reliability Indices TAB I
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
- K. Other Items of Emergency Nature
- L. Attorney Report
 - 1. NET Conference 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