

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**June 21, 2017 at 9:00 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
  - 1. Meeker Education Foundation, Mary Strang and Chris Selle
- G. Approval of Minutes – May 17, 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
    - 6<sup>th</sup> Grade Outdoor Experience
    - Other Community Requests
  - 4. Approve Franchise Agreement TAB D
  - 5. Approve 401k Restatement Resolution TAB E
  - 6. Manager's Report
    - a. Renewables (Executive Session)
    - b. Telecom
    - c. Power Bill – May, 2017 TAB F
    - d. Operating Report TAB G
    - e. Other Management Reports
      - Discuss Construction Work Plan
      - Discuss Stand-by Rate
      - Director Petitions
    - f. Thank You Notes
- J. Approval of Director and Staff Travel
  - 1. Regions 7 & 9 Attendance Confirmation (October 17-18- Denver, CO)
- 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
    - CFC Forum Report
- N. Executive Session
- O. Adjournment