

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
August 16, 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
- G. Approval of Minutes – July 19, 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. Write Off Uncollectable- Electric/Satellite & Misc. Receivables TAB D
 - 5. Write Off Uncashed A/P Checks TAB E
 - 6. Approve Jr. Livestock Sale Purchases
 - 7. Approve Annual Meeting Judges/Clerks/Credentials TAB F
 - 8. Approve Brush Chipper Purchase TAB G
 - 9. Manager’s Report
 - a. Renewables (Executive Session)
 - b. Telecom
 - c. Power Bill – July, 2017 TAB H
 - d. Operating Report TAB I
 - e. Other Management Reports
 - 2018 Rates
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
 - 1. G&T Legal Seminar- Zagar-Brown – November 9-10, 2017 (approved in Jan- this is FYI for board)
 - 2. CREA Fall Innovations Summit- October 28-31 (no approval needed- RSVP only)
- K. Other Items of Emergency Nature
 - 1. Approve 2018 Insurance Re-write
- 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