

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

**February 21, 2018 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**
  - Margie Joy, Pioneers Healthcare Foundation
- G. Approval of Minutes – January 24, 2018**
- 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**
    - Circle Park Funding Request **TAB D**
    - Pioneers Healthcare Foundation
    - Other Community Requests
  - 4. Appoint Tri-State G&T Representative for 2018**
  - 5. Appoint Tri-State Delegate for Tri-State Annual Meeting 2018**
  - 6. Approve Scholarships**
  - 7. Manager’s Report**
    - a. Renewables (Executive Session)** **TAB E**
    - b. Telecom**
    - c. Power Bill – January, 2018** **TAB F**
    - d. Operating Report** **TAB G**
    - e. Other Management Reports**
      - Rates (Executive Session)
    - 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**