

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

**December 19, 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
- G. Approval of Minutes – November 28, 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
    - 2018 Donation Recap
    - Meeker Classic Championship Sheepdog Trials TAB D
  - 4. Approve Board Policy Book with revisions
  - 5. Approve Employee Handbook
  - 6. Approve Audit Report- Kevin Kelso (via telephone)
  - 7. Approve Deferred Revenue Resolution
  - 8. Appoint NRECA/NRTC/NISC/CFC Annual Meeting Delegates TAB F
  - 9. Approve Cowboy Shootout for 2019
  - 10. Manager's Report
    - a. Renewables (Executive Session)
    - b. Telecom
    - c. Power Bill – November, 2018 TAB G
    - d. Operating Report TAB H
    - e. Other Management Reports
    - f. Thank You Notes
- J. Approval of Director and Staff Travel
- K. Other Items of Emergency Nature
- L. Attorney Report
- M. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Richard Welle
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
- N. Executive Session
- O. Adjournment