

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Wednesday, February 16, 2022 at 9:30am  
WREA Board Room or via Microsoft Teams

- 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 19, 2022
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations/Sponsorship
    - Meeker Mustang Makeover TAB C
    - Community Requests
  - 3. Appoint Tri-State Representative for 2022 TAB D
  - 4. Appoint Tri-State Delegate for Tri-State Annual meeting
  - 5. Appoint WU Representative for 2022
  - 6. Appoint CREA Representative for 2022
  - 7. Approve Scholarships
  - 8. Manager’s Report
    - a. Fiber Projects
    - b. Cyber Update
    - c. Power Bill – January 2022 TAB E
    - d. Operating Report TAB F
    - e. Other Management Reports
    - f. Thank You Notes
- J. Attorney Report
  - 1. Executive Session
    - Regional Fire Update
    - FERC
- K. Approval of Director and Staff Travel
  - Tri-State Annual Meeting April 5<sup>th</sup> & 6<sup>th</sup>
- L. Other Items of Emergency Nature
- M. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Mark Rogers
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
- N. Executive Session
  - 1. Rates
  - 2. Transmission
- O. Adjournment