

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, June 15, 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 – May 18, 2022**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorship**
 - 3. Call for Nomination of Directors**
 - 4. Manager’s Report**
 - a. Cyber Update**
 - b. Power Bill – May 2022** **TAB C**
 - c. Operating Report** **TAB D**
 - d. Other Management Reports**
 - Member Appreciation/Annual Meeting Update
 - e. Thank You Notes**
- J. Attorney Report**
 - 1. Executive Session**
 - Regional Fire Update
 - FERC
- K. Approval of Director and Staff Travel**
- 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**
- O. Adjournment**