

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, July 13, 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 – June 15, 2022**
 - H. Approval of Bills & Checks** **TAB A**
 - I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorship**
 - 3. Approve Jr. Livestock Sale Participation/Budget**
 - 4. Appoint Region 7 Delegates**
 - 5. Approve CARE 527 annual donation**
 - 6. Manager’s Report**
 - a. Cyber Update**
 - b. Power Bill – June 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**
 - FERC**
- K. Approval of Director and Staff Travel**
 - 1. Obtain RVSP for Regions 7 & 9 in Portland, OR September 27-29, 2022**
- 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**