

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**Wednesday, December 21<sup>st</sup> at 1:30pm**  
**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 – November 16, 2022**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports** **TAB B**
  - 2. Donations/Sponsorships** **TAB C**
    - a. Annual Donation Recap**
  - 3. Approve 2023 Membership Appreciation Event Date**
  - 4. Approve 2023 Annual Meeting Election Day**
  - 5. Review and Approve Cowboy Shootout for 2023**
  - 6. Approve Audit Report**
  - 7. 2023 Transportation Budget Discussion**
  - 8. Budget Committee: Approve 2023 Budget**
  - 9. Approve Estate Retirement** **TAB D**
  - 10. Management Reports**
    - a. Cyber Update**
    - b. Power Bill – November 2022** **TAB E**
    - c. Operating Report** **TAB F**
    - d. Other Management Reports**
    - e. Thank You Notes**
- J. Attorney Report**
  - 1. Approve Board Policy Book**
  - 2. Executive Session**
    - FERC**
    - General Counsel Review**
- K. Approval of Director and Staff Travel**
  - a. Confirmation to CREA Annual Meeting February 22-25, 2023, Denver, CO**
  - b. Confirmation to PowerXchange March 3-8, 2023, Nashville, TN**
- L. Other Items of Emergency Nature**
- M. Director Reports**
  - 1. CREA – Mark Rogers**
  - 2. WUESC – Mark Rogers**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
- N. Executive Session**
- O. Adjournment**