

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, August 17, 2022 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 – July 13, 2022
- H. Approval of Bills & Checks
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB A
 - 2. Donations/Sponsorship TAB B
 - 3. Approve Write-off uncollectable accounts- Electric/Misc Rec.
 - 4. Approve Write-off uncashed A/P checks
 - 5. Approve Aclara software update TAB C
 - 6. Approve Net Metering tariff TAB D
 - 7. Discuss demand waiver for industrial customers
 - 8. Approve Jr. Livestock Sale Purchases
 - 9. Approve Insurance Re-rate for upcoming year
 - 10. Manager's Report
 - a. Cyber Update TAB E
 - b. Power Bill – July 2022 TAB F
 - c. Operating Report
 - d. Other Management Reports
 - Member Appreciation/Annual Meeting Recap
 - e. Thank You Notes
- J. Attorney Report
 - 1. Executive Session
 - FERC
- K. Approval of Director and Staff Travel
 - 1. PowerXchange – NRECA is looking for a hotel room estimate
Nashville, TN March 3-8, 2023
 - 2. CREA Fall Innovations Summit- RSVP
- 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