

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, September 21, 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. Election of Officers**
- G. Guests & Member Visitors**
 - a. Vivian Brown, Dawson Willey – Youth Camp Attendees
 - b. Brighton Bair – Youth Tour Attendee
 - c. 6th Grade - YMCA Trip
- H. Approval of Minutes – August 17, 2022 (Two Sets)**
- I. Approval of Bills & Checks** **TAB A**
- J. Business Requiring Board Action**
 - 1. Approve Safety Reports **TAB B**
 - 2. Donations/Sponsorships
 - 3. Appoint WREA Board to serve as WRE Board
 - 4. Approve Annual Org Chart
 - 5. Approve Estate Retirement(s) **TAB C**
 - 6. Manager’s Report
 - a. Cyber Update
 - b. Power Bill – August 2022 **TAB D**
 - c. Operating Report **TAB E**
 - d. Other Management Reports
 - e. Thank You Notes
- K. Attorney Report** **TAB F**
 - 1. Executive Session
-FERC
- L. Approval of Director and Staff Travel**
- M. Other Items of Emergency Nature**
- N. Director Reports**
 - 1. CREA – Mark Rogers
 - 2. WUESC – Mark Rogers
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
- O. Executive Session**
- P. Adjournment**