

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, April 12th 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 – March 13, 2023
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations/Sponsorships
 - a. Energy Outreach Annual Donation TAB C
 - 3. Call for Nomination of Directors TAB C
 - 4. Approve Org Chart
 - 5. Management Reports
 - a. Cyber Update
 - b. Power Bill – March 2023 TAB D
 - c. Operating Report TAB E
 - d. Other Reports
 - a. Member Appreciation/Annual Meeting Update
 - b. WREA Representative for MHS Awards Assembly -May 3rd at 2:00pm
 - e. Thank You Notes
- J. Attorney Report
 - 1. Executive Session
 - a. FERC
- K. Approval of Director and Staff Travel
 - a. Confirmation to CFC Forum June 19-21 in Seattle, WA TAB F
- 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
 - a. Tri-State Annual Meeting
- N. Executive Session
- O. Adjournment