

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, August 15, 2023
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. Election of Officers**
- F. Public Comments**
- G. Guests & Member Visitors**
- H. Approval of Minutes – July 19, 2023**
- I. Approval of Bills & Checks** **TAB A**
- J. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorships** **TAB C**
 - 3. Approve write off uncollectable accounts** **TAB D**
 - 4. Approve write off uncashed A/P checks** **TAB D**
 - 5. Approve insurance rerate for upcoming year**
 - 6. Approve Jr. Livestock sale purchases**
 - 7. Appoint WREA Board to serve on White River Energy Board**
 - 8. Management Reports**
 - a. Cyber Update**
 - b. Renewables**
 - c. Power Bill – July 2023** **TAB E**
 - d. Operating Report** **TAB F**
 - e. Other Reports**
 - f. Thank You Notes**
- K. Attorney Report**
 - 1. Executive Session**
 - a. FERC**
 - b. Other privileged and confidential legal matters**
 - 2. Approve lease agreement with White River Energy- storage yard (Tentative)**
- L. Approval of Director and Staff Travel**
 - a. Confirmation to CREA Energy Summit & Fall meeting. October 28-31, 2023 at Westin Westminster, CO** **TAB G**
 - b. Aclara – Meter Integration and Troubleshooting October 2023 Solon, OH**
- 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 (if required)**
- P. Adjournment**