

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Wednesday, December 20, 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. Public Comments**
- F. Guests & Member Visitors**
  - a. Sarah Abbott, Ireland Stapleton
- G. Approval of Minutes – November 16, 2023**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports **TAB B**
  - 2. Donations/Sponsorships **TAB C**
    - a. Meeker Chamber of Commerce
  - 3. Review & Approve Cowboy Shootout for next year
  - 4. Approve Audit Report
  - 5. Approve NRTC voting delegate **TAB D**
  - 6. Management Reports **TAB E**
    - a. Cyber Update **TAB F**
    - b. Renewables
    - c. Power Bill –November 2023
    - d. Operating Report **TAB F**
    - e. Other Management Reports
    - f. Thank You Notes **TAB G**
- J. Executive Session**
  - 1. Privileged Attorney Report, including regulatory matters
  - 2. Annual Review of Board Policy
  - 3. Annual Review of Employee Handbook
  - 4. General Counsel Review
- K. Action Items from Executive Session**
- 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. Adjournment**