

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, January 17th 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 – December 21, 2022
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action TAB B
 - 1. Approve Safety Reports
 - 2. Donations/Sponsorships
 - a. Meeker Summer Rodeo
 - b. Meeker Classic
 - c. Meeker Mustang Makeover
 - d. Meeker Education Foundation
 - e. Review charity fund donations for 2022
 - 3. Appoint NRECA/NRTC/CFC/NISC delegates for NRECA Annual
 - 4. Appoint CREA and WU voting delegates for 2023 CREA Annual
 - 5. Approve Meeker Chamber of Commerce Membership 2023
 - 6. Approve Check Signers
 - 7. Review & Accept Audit Proposal
 - 8. Management Reports
 - a. Cyber Update
 - b. Power Bill – December 2022 TAB C
 - c. Operating Report TAB D
 - d. Other Management Reports
 - a. County Road 8 Fiber Project with RBC
 - e. Thank You Notes
- J. Attorney Report
 - 1. Executive Session
 - a. FERC
 - 2. Discussion regarding new General Counsel
- K. Approval of Director and Staff Travel
 - a. Travel confirmation to NRECA Legislative – April 16-19, 2023, in Washington D.C.
 - b. NRECA Cyber Tech Kansas City May 16-18, 2023 – Mike Dinwiddie
- 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