

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, July 19, 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
- G. Approval of Minutes – June 14, 2023
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations/Sponsorships
 - 3. Approve Junior Livestock Sale participation/budget
 - 4. Appoint Region 7 & 9 delegate
 - 5. Approve CARE 527 annual donation
 - 6. Management Reports
 - a. Cyber Update
 - b. Power Bill – June 2023 TAB C
 - c. Operating Report TAB D
 - d. Other Reports
 - 2023 Director Election/Annual Meeting Update
 - Member Appreciation Event Update
 - e. Thank You Notes
- J. Attorney Report
 - 1. Executive Session
 - a. FERC
 - 2. Approve lease agreement with White River Energy- storage yard
- K. Approval of Director and Staff Travel
 - a. Confirmation to Regions 7 & 9 in Omaha NE Sept 26-28 TAB E
- L. Other Items of Emergency Nature
- M. Director Reports
 - 7. CREA – Mark Rogers
 - 8. WUESC – Mark Rogers
 - 9. Tri-State – Ron Hilkey
 - 10. Other Director Reports
 - a. CFC Forum
 - b. Youth Tour
- N. Executive Session
- O. Adjournment