

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Monday, March 13th 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 – February 14, 2023**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorships**
 - 3. Certify Membership Town vs. Rural**
 - 4. Schedule date for GM review**
 - 5. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – February 2023**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Member Appreciation/Annual Meeting Update**
 - e. Thank You Notes**
- J. Attorney Report**
 - 1. Policy 107 Revisions**
 - 2. Employee Handbook Revisions**
 - 3. Executive Session**
 - a. FERC**
- K. Approval of Director and Staff Travel**
- 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. CREA Annual Meeting**
 - b. NRECA PowerXchange/Tech Advantage**
- N. Executive Session**
- O. Adjournment**