

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**Tuesday, May 16<sup>th</sup> 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
  - a. Nicole Garcia
- G. Approval of Minutes – April 12, 2023
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations/Sponsorships
    - a. RBC Fair Board TAB C
    - b. Range Call TAB D
  - 3. Approve Judges/Clerks for Director Election TAB E
  - 4. Approve Capital Credit Rotation
  - 5. Management Reports
    - a. Cyber Update
    - b. Power Bill – April 2023 TAB F
    - c. Operating Report TAB G
    - 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
- 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
- N. Executive Session
- O. Adjournment