

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**Thursday November 16, 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 – October 25, 2023**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports** **TAB B**
  - 2. Donations/Sponsorships**
  - 3. General Counsel Review**
  - 4. Approve Travel Calendar for 2024** **TAB C**
  - 5. Approve Board Meeting dates/calendar** **TAB D**
  - 6. Approve Interest Rate on Deposits**
  - 7. Annual Review of Board Policy**
  - 8. Cost of Living Adjustment review**
  - 9. Annual Review of Employee Handbook**
  - 10. Approve 2024 Member Survey**
  - 11. Management Reports**
    - a. Cyber Update**
    - b. Renewables**
    - c. Power Bill –October 2023** **TAB E**
    - d. Operating Report** **TAB F**
    - e. Other Management Reports**
    - f. Thank You Notes**
- J. Attorney Report**
  - 1. Executive Session (if required)**
- 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 Fall Meeting**
- N. Executive Session (if required)**
- O. Adjournment**