

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, October 25, 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**
 - a. Cassi Gloe – Colorado Country Life
 - b. Kent Singer - CREA
 - c. Youth Camp Attendees – Rebecca Hood & Alex Garcia (Lunch)
 - d. Youth Tour Attendee – Vivian Brown (Lunch)
 - e. 6th Grade YMCA – (Lunch)
- G. Approval of Minutes – September 19, 2023**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports **TAB B**
 - 2. Donations/Sponsorships Review 2023 **TAB C**
 - 3. Approve Participation in Washington DC Youth Tour
 - 4. Approve Participation in Youth Leadership Camp
 - 5. Approve WREA Annual Meeting date
 - 6. Conflict of Interest Forms
 - 7. Approve Sulfer Creek Project Transformer
 - 8. Management Reports
 - a. Cyber Update
 - b. Renewables
 - c. Power Bill – September 2023 **TAB D**
 - d. Operating Report **TAB E**
 - e. Other Management Reports
 - f. Thank You Notes
- J. Attorney Report**
 - 1. Executive Session
 - a. Tri-State
- 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. Regions 7 & 9
- N. Executive Session (if required)**
- O. Adjournment**