

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, September 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 – August 15, 2023**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorships**
 - 3. Appoint CREA Election delegate for NRECA Board**
 - 4. Update conflict of interest forms**
 - 5. Approve annual org chart**
 - 6. Management Reports**
 - a. Cyber Update**
 - b. Renewables**
 - c. Power Bill – August 2023** **TAB C**
 - d. Operating Report** **TAB D**
 - e. Other Reports**
 - a. Federated’s Annual Safety Assessment** **TAB E**
 - f. 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**
- 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. CFC Workshop in Avon, CO**
- N. Executive Session (if required)**
- O. Adjournment**