

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, August 15th 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. Election of Officers**
- F. Public Comments**
- G. Guests & Member Visitors**
 - a. Kent Singer – CREA Executive Director
- H. Approval of Minutes – July 18, 2024**
- I. Approval of Bills & Checks** **TAB A**
- J. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - a. Outage Report **TAB C**
 - 2. Donations/Sponsorships**
 - a. 4-H Indoor Exhibits
 - 3. Approve Write off Uncollectable Accounts – Electric/Misc Receivables** **TAB D**
 - 4. Approve Write off Uncashed AP Checks** **TAB E**
 - 5. Approve Insurance Re-Rate for Upcoming Year** **TAB F**
 - 6. Approve Jr Livestock Sale Purchases**
 - 7. Appoint WREA Board to Serve on White River Energy Board**
 - 8. Power Ditch Water Right Discussion**
 - 9. Management Reports**
 - a. ESRI Conference Update
 - b. Cyber Update **TAB G**
 - c. Power Bill – July 2024 **TAB H**
 - d. Operating Report **TAB I**
 - e. Other Management Reports
 - f. Thank You Notes
- K. Attorney’s Report**
- L. Executive Session**
- M. Action Items from Executive Session**
- N. Approval of Director and Staff Travel**
- O. Other Items of Emergency Nature**
- P. Director Reports**
 - 1. CREA – Mark Rogers**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
- Q. Adjournment**