

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, November 14, 2024
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**
 - 1. 6th Grade Outdoor Experience (lunch presentation)
 - 2. Youth Camp- Augie Halstead/Autumn Stallings (lunch presentation)
 - 3. Youth Tour- Aimee Shults (lunch presentation)
- G. Approval of Minutes – October 17, 2024**
- H. Approval of Bills & Checks** TAB A
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports TAB B
 - a. Outage Report TAB C
 - 2. Donations/Sponsorships
 - 3. Approve Power Quality Policy
 - 4. Approve Travel Calendar for Next Year TAB D
 - 5. Approve Board Meeting Dates/Calendar TAB E
 - 6. Approve Interest Rates on Deposits
 - 7. Approve HVAC Replacement in Kilowatt Korner TAB F
 - 8. Approve SEL Blueframe SCADA Management Device TAB G
 - 9. Approve Drone Inspection for 2025
 - 10. Approve Legal Counsel- Ireland Stapelton Pryor & Pascoe, PC
 - 11. Review Employee Handbook
 - 12. Approve 2025 Budget
 - 13. Management Reports
 - a. Cyber Update
 - b. Power Bill – October 2024 TAB H
 - c. Operating Report TAB I
 - d. Other Management Reports
 - 1. Christmas Party Update
 - 2. Member Bill Re-Design
 - 3. Hydro Production Results- 2024
 - 4. Overstory Satellite Inspection Results
 - 5. Fiber Update
 - e. Thank You Notes
- J. Attorney’s Report**
- K. Executive Session**
 - 1. Key Accounts
 - 2. Tri-State Transmission
 - 3. Revenue Analysis
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
 - 1. CREA Annual Meeting February 8-11, 2025 Grand Hyatt, Denver
- N. Other Items of Emergency Nature**
- O. Director Reports**
 - 1. CREA – Mark Rogers
 - 2. WUESC – Mark Rogers
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
 - a) CREA Energy Summit
- P. Adjournment**