

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, December 19, 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**
 - a. Rio Blanco Golf Association- Mark Litzelman**
- G. Approval of Minutes – November 14, 2024**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - a. Outage Reports**
 - 2. Donations/Sponsorships**
 - a. Meeker Chamber of Commerce Membership-2025** **TAB C**
 - 3. Review & Approve Cowboy Shootout for next year**
 - 4. Approve Audit Report**
 - 5. Approve 2025 Budget**
 - 6. Approve Capital Credit Discount Rate for 3-year term** **TAB D**
 - 7. Approve Power Quality Policy** **TAB E**
 - 8. Management Reports**
 - a. Cyber Update**
 - b. Power Bill –November 2024** **TAB F**
 - c. Operating Report** **TAB G**
 - d. Other Management Reports**
 - 1. Fiber Update**
 - 2. 2024 Bill Credit Update**
 - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
 - 1. Key Accounts**
 - 2. Tri-State Transmission**
 - 3. Employee Christmas**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
 - 1. Approve Utility Expo attendance (Ops crew)- October 7-9, 2025, Louisville, KY**
 - 2. RSVP for NRECA Power Exchange and Tech Advantage March 7-12, 2025, Atlanta, GA**
- 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**
- P. Adjournment**