

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, February 15, 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**
- G. Approval of Minutes – January 24, 2024**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorships**
 - 3. Appoint Tri-State delegate for Tri-State Annual meeting**
 - 4. Appoint Tri-State Representative for 2024**
 - 5. Appoint WU Representative for 2024**
 - 6. Appoint CREA Representative for 2024**
 - 7. Approve Scholarships**
 - 8. Management Reports**
 - a. Cyber Update**
 - b. Renewables**
 - c. Power Bill –January 2024** **TAB C**
 - d. Operating Report** **TAB D**
 - e. Other Management Reports**
 - a. Charity Fund**
 - b. 5 year Outage Review** **TAB E**
 - f. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session (if needed)**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
- 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 Annual Meeting**
- P. Adjournment**