

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Wednesday, January 24, 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 – December 20, 2023
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations/Sponsorships
    - a. Meeker Classic TAB C
    - b. Meeker Summer Rodeo TAB D
    - c. Hopewest Boards & Beaches TAB E
    - d. Meeker Mustang Makeover TAB F
    - e. Meeker Skijor TAB G
    - f. Meeker Education Foundation TAB H
  - 3. Approve 2024 Budget
  - 4. Review Charity Fund donations for 2023
  - 5. Appoint NRECA/CFC/NISC Delegates for NRECA PowerXchange
  - 6. Approve Estate Retirement TAB I
  - 7. Approve Meter Tester TAB J
  - 8. Discuss WREA Meeting Dates for November 2024 & June 2024
  - 9. Management Reports
    - a. Cyber Update
    - b. Renewables
    - c. Power Bill –December 2023 TAB K
    - d. Operating Report TAB L
    - e. Other Management Reports
    - f. Thank You Notes
- J. Attorney’s Report
- K. Executive Session
  - a. Rate Discussion
- 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
- P. Adjournment