

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, June 27th 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. Public Comments**
- F. Guests & Member Visitors**
- G. Approval of Minutes – May 16, 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. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – May 2024** **TAB D**
 - c. Operating Report** **TAB E**
 - d. Other Management Reports**
 - a. EV Charger Update**
 - b. Boardpaq Software Update** **TAB F**
 - c. Member Appreciation/Annual Meeting**
 - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
- L. Action Items from Executive Session**
- M. Consideration of Resolution Approving 457(f) Plan and Bonus Award**
- N. Approval of Director and Staff Travel**
 - a. Confirmation to Regions 7 & 9 Sacramento, CA Sept 24-26, 2024** **TAB G**
 - b. Basin Electric Manager’s Meeting**
- 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**