

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, October 17, 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 – September 19, 2024**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorships** **TAB C**
 - 3. Approve WREA Org Chart** **TAB D**
 - 4. Cost of Living Adjustment Review**
 - 5. Begin Annual Review Board Policy**
 - 6. Approve Participation in 2025 Youth Tour** **TAB E**
 - 7. Approve Participation in 2025 Youth Camp**
 - 8. Approve 2025 Annual Meeting Date – July 18, 2025**
 - 9. Management Reports**
 - a. Cyber Update**
 - b. Power Bill –September 2024** **TAB F**
 - c. Operating Report** **TAB G**
 - d. Other Management Reports**
 - a. Federal & FEMA Grant Update**
 - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
 - a. Key Accounts**
 - b. Tri-State Transmission**
 - c. Hydro**
 - d. Revenue Analysis**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
 - a. CEO Close Up- Marco Island, FL January 12-14, 2025**
 - b. Director’s Conference Ponte Verda Beach, FL January 25-28, 2025**
- 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**