

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Thursday, September 19th, 2024 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 – August 15, 2024**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports** **TAB B**
    - a. Outage Report** **TAB C**
    - b. RESAP**
  - 2. Donations/Sponsorships**
  - 3. Update Conflict of Interest Forms**
  - 4. Approve L4 Tarriff**
  - 5. Management Reports**
    - a. Cyber Update**
    - b. Power Bill – August 2024** **TAB D**
    - c. Operating Report** **TAB E**
    - d. Other Management Reports**
      - a. Federal Grant Update** **TAB F**
      - b. 80<sup>th</sup> Logo** **TAB G**
      - c. EV Charger 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**
- N. Other Items of Emergency Nature**
  - a. Approve Amateur Radio Repeater**
- O. Director Reports**
  - 1. CREA – Mark Rogers**
  - 2. WUESC – Mark Rogers**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
- P. Adjournment**