

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, January 16, 2025
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 19, 2024
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - a. Outage Reports
 - 2. Donations/Sponsorships TAB C
 - a. Meeker Classic Championship Sheepdog Trials
 - b. Pioneers Healthcare Foundation
 - c. Meeker Summer Rodeo Series
 - d. Hopewest
 - e. Meeker Mustang Makeover
 - f. Meeker Education Foundation
 - g. Meeker Range Call
 - 3. Approve Scholarship Review/Interview dates for 2025 TAB D
 - 4. Approve Bank Signers
 - 5. Approve WREA Organization Chart TAB E
 - 6. Management Reports
 - a. Cyber Update
 - b. Power Bill –December, 2024 TAB F
 - c. Operating Report TAB G
 - d. Other Management Reports
 - 1. 2024 Industrial/Renewable Totals
 - 2. Fiber Update
 - 3. Review Overstory Imaging
 - 4. Youth Tour/Youth Camp Winner Update
 - 5. Weatherization Assistance Program (Tri-State & NWCCOG) Update
 - 6. 80th Anniversary Update
 - 7. Acknowledge Years of Service Recipients -2024
 - 8. Thank You Notes
- J. Attorney’s Report
- K. Executive Session
 - 1. WESC
 - 2. FERC
- 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