

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, August 19, 2025 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. Election of Officers**
- F. Public Comments**
- G. Guests & Member Visitors**
- H. Approval of Minutes – July 15, 2025**
- I. Approval of Bills & Checks**
- J. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - a. Review RBC 4-H Indoor Exhibit Donation**
 - 3. Appoint WREA Board to Serve on White River Energy Board**
 - 4. Approve Write Off Uncollectable Accounts- Electric/Misc Receivables**
 - 5. Approve Write Off Uncashed A/P checks**
 - 6. Approve Insurance Re-rate for upcoming year/NRECA Benefit Review**
 - 7. Approve Jr. Livestock Sale Purchases**
 - 8. Approve Equipment Purchases**
 - 9. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – July 2025**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Elk/Lee Fire Updates**
 - b. Strategic Planning Session Topics**
 - e. Thank You Notes**
- K. Attorney’s Report**
- L. Executive Session**
 - 1. FERC**
 - 2. Transfer of Facilities**
 - 3. Privileged Legal**
- M. Action Items from Executive Session**
- N. Approval of Director and Staff Travel**
- 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**