

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, November 20, 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. Public Comments**
- F. Guests & Member Visitors**
- G. Approval of Minutes – October 16, 2025**
- H. Approval of Bills & Checks**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - 3. Approve Travel Calendar for 2026**
 - 4. Approve Board Meeting Dates/Calendar 2026**
 - 5. Approve Interest Rates Paid on Deposits 2026**
 - 6. Approve 2026 Budget**
 - 7. Approve IT Switches Purchase**
 - 8. Approve Fleet Purchase**
 - 9. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – October, 2025**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. CFC Loan Draw Period Extension**
 - b. Miller Creek Hydro Production Results 2025**
 - c. FEMA Update**
 - d. BEPC Scholarship Update**
 - e. Thank You Notes**
- J. Attorney's Report**
- K. Executive Session**
 - 1. FERC**
 - 2. Rate/Tariff Review**
 - 3. Wage/Salary Review**
 - 4. Transfer of Facilities**
 - 5. Sulphur Creek Transmission**
 - 6. Privileged Legal**
- 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**
 - a. CREA Energy Summit Review**
- P. Adjournment**