

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**Thursday, October 16, 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**
  - a. 6<sup>th</sup> Grade Outdoor Experience Presentation (lunch guests)**
  - b. Washington DC Youth Tour/CREA Youth Leadership Presentation (lunch guests)**
- G. Approval of Minutes – September 18, 2025**
- H. Approval of Bills & Checks**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports**
    - a. Outage Report**
  - 2. Donations/Sponsorships**
    - a. Donation Summary - YTD**
  - 3. Approve WREA Org Chart**
  - 4. Discuss Cost of Living Adjustment Analysis**
  - 5. Approve 2026 Annual Meeting Date- Friday, July 17, 2026**
  - 6. Approve NISC Work Management Quote**
  - 7. Management Reports**
    - a. Cyber Update**
    - b. Power Bill – September, 2025**
    - c. Operating Report**
    - d. Other Management Reports**
      - a. FEMA Update**
      - b. Cowboy Shootout Update**
    - e. Thank You Notes**
- J. Attorney's Report**
- K. Executive Session**
  - 1. FERC**
  - 2. Rate Review**
  - 3. Transfer of Facilities**
  - 4. Privileged Legal**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
  - 1. CEO Close Up- Palm Desert, CA- January 11-13, 2026**
  - 2. Director's Conference- Palm Springs, CA- January 25-28, 2026**
- 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. Regions 7 & 9 Meeting Report**
- P. Adjournment**