

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Thursday, February 20, 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 – January 16, 2025
- 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
  - 3. Appoint Tri-State Delegate/Alternate for Tri-St. Annual Mtg. TAB D
  - 4. Appoint Tri-State Representative for 2025
  - 5. Appoint WU Representative for 2025
  - 6. Appoint CREA Representative for 2025
  - 7. Approve Scholarships Awards TAB E
  - 8. Approve 138kV ROW Environmental & Cultural Studies TAB F
  - 9. Approve Bid for Shop Roof Repair TAB G
  - 10. Approve Director Scholarship Fund Bank Signers
  - 11. Management Reports
    - a. Cyber Update
    - b. Power Bill –January, 2025 TAB H
    - c. Operating Report TAB I
    - d. Other Management Reports
      - 1. Fiber Update
      - 2. OBR/Weatherization Update
      - 3. 80<sup>th</sup> Anniversary Update
      - 4. Thank You Notes
- J. Attorney’s Report
- K. Executive Session
  - a. WESC
  - b. FERC
  - c. Employment Matters
- L. Action Items from Executive Session
- M. Approval of Director and Staff Travel
  - a. RSVP for Tri-State Annual Meeting- Westminster, CO April 1-2
  - b. RSVP for NRECA Legislative Conference- April 27-30
  - c. Approve ESRI attendance for San Diego conference- Kyle Thomson- July 14-16, 2025
- 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. Director’s Conference Report
    - b. CREA Annual Meeting Report
- P. Adjournment