

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, March 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
 - a. Bank of the San Juans-Todd Young & Dannon Elliott
- G. Approval of Minutes – February 20, 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
 - a. Summer Festival- MVB TAB C
 - 3. Certify Membership-Rural versus Town TAB D
 - 4. Schedule date for GM Review
 - 5. Review/Approve Replacement Dump Truck Purchase TAB E
 - 6. Review WREA Board Policy #103 TAB F
 - 7. Review/Approve On-Bill Repayment Participation
 - 8. Review/Approve Building Upgrades TAB G
 - 9. Discuss dates for Strategic Session
 - 10. Management Reports
 - a. Cyber Update
 - b. Power Bill – February 2025 TAB H
 - c. Operating Report TAB I
 - d. Other Management Reports
 - a. Fiber Update
 - b. Meeker Hydro - Guest, Betty Kracht-Water Commissioner
 - e. 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
- 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