

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.

Tuesday, April 15, 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 – March 20, 2025**
 - H. Approval of Bills & Checks**
 - I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Reports**
 - 2. Donations/Sponsorships**
 - a. Energy Outreach Annual Donation**
 - 3. Call for Nomination of Directors (April 17th)**
 - 4. Complete/Review/Approve Conflict of Interest Forms**
 - 5. Approve Wildfire Mitigation Plan**
 - 6. Approve 2025 Network Penetration Test**
 - 7. Approve Network Cybersecurity Project**
 - 8. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – March, 2025**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Fiber Update**
 - b. WREA Representative MHS Awards Assembly (May 7th)**
 - c. Strategic Session Date Confirmation (Sept 15th)**
 - d. Silent Auction/Dump Truck Update**
 - e. Annual Meeting/Member Appreciation Update**
 - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
 - a. WESC**
 - b. FERC**
 - c. Transfer of Facilities**
 - d. 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**
 - a. Tri-State Annual Meeting Report**
- P. Adjournment**