

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, August 20, 2026 at 1:30 pm
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. Election of Officers**
- F. Public Comments**
- G. Guests & Member Visitors**
 - a. Sean Jennings, Ireland Stapelton Pryor & Pascoe, PC**
- H. Approval of Minutes for the Special Meeting – July 16, 2026**
- I. Approval of Minutes for the Work Session – July 16, 2026**
- J. Approval of Bills & Checks**
- K. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - a. RBC 4-H Indoor Exhibit Donation**
 - b. Sponsorship of Gold Star Tournament- September 26, 2026**
 - 3. Approval of Consent Agenda Items**
 - a. WREA July 16, 2026 Work Session:**
 - i. Minutes – June 25, 2026**
 - ii. June 2026 Bills and Checks**
 - iii. June 2026 Safety & Outage Reports**
 - iv. Mark Rogers and Kelly Sheridan for Region 7 & 9 Delegates**
 - v. CARE 527 Annual Donation of \$5,000**
 - vi. WREA Net Metering Policy (Policy #308) – Request for Waiver denied**
 - vii. May 2026 Financials & Operating Report**
 - 4. Appoint WREA Board to Serve on White River Energy Board**
 - 5. Approve Write off Uncollectable Accounts-Electric/Misc. Receivable**
 - 6. Approve Write off Uncashed A/P Checks**
 - 7. Approve Insurance Re-rate for upcoming year/NRECA Benefit Review**
 - 8. Approve Jr. Livestock Sale Purchases**
 - 9. Approve Substation Transformer Purchase**
 - 10. Approve Participation in ACLARA Promotional Meter Replacement Offer**
 - 11. Approve Three-Phase Line Lifting Device Purchase**
 - 12. Approve Resolution and Tri-State G&T Contract TS-25-WR01, Transfer of Ownership of 138 kV and 345 kV Transmission Facilities from WREA to Tri-State G&T**
 - 13. Management Reports**
 - a. Cyber Update- Employee training and Tabletop Exercise Review**
 - b. Power Bill – July 2026**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Transmission Construction Update**
 - b. Federated Insurance Claim Update**
-March 10, 2026 - Meeker Town Block 9
 - c. Bar D Solar Update**
 - d. Annual Meeting & Membership Appreciation Review**
 - e. Thank You Notes**
- L. Attorney's Report**
- M. Executive Session**
 - 1. Transfer Facilities**
 - 2. Attorney Transition**
- N. Review Director and Staff Travel**
- O. Other Items of Emergency Nature**
- P. Director Reports**
 - 1. CREA – Mark Rogers**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Kelly Sheridan**
 - 4. Other Director Reports**
- Q. Adjournment**