

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

Thursday, June 25, 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. Public Comments**
 - F. Guests & Member Visitors**
 - G. Approval of Minutes – May 21, 2026**
 - H. Approval of Bills & Checks**
 - I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - 3. Revisit 512 O&M Plan for USFS/BLM- tabled in May**
 - 4. Approve Alternate Judge/Clerk for Director Election**
 - 5. Approve Post-Lee Fire Reclamation Costs**
 - 6. Management Reports**
 - a. Cyber Update**
 - b. Power Bill –May, 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/Member Appreciation Update**
 - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
 - 1. Transfer of Facilities**
 - 2. Employment Matters**
 - 3. Privileged Legal**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
 - 1. Approve IT Travel to CTPC Program- Madison, WI- Sept 21-25, 2026**
- N. Other Items of Emergency Nature**
- O. Director Reports**
 - 1. CREA – Mark Rogers**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Kelly Sheridan**
 - 4. Other Director Reports**
- P. Adjournment**