

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

**Thursday, February 19, 2026 at 1:30pm**

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**
  - 1. Meeker FFA (FFA Creed recital- lunch presentation)**
- G. Approval of Minutes – January 15, 2026**
- H. Approval of Bills & Checks**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports**
    - a. Outage Report**
  - 2. Donations/Sponsorships**
    - a. Rio Blanco Historical Society**
  - 3. Appoint WU Board Representative for 2026**
  - 4. Appoint CREA Board Representative for 2026**
  - 5. Appoint Tri-State Board Representative for 2026**
  - 6. Appoint Tri-State Delegate/Alternate for Tri-State Annual Meeting**
  - 7. Approve Scholarship Awards**
  - 8. Approve 2026 Annual Meeting/Member Appreciation Budget**
  - 9. Approve Voltage Testing Equipment Purchase**
  - 10. Management Reports**
    - a. Cyber Update**
    - b. Power Bill –January, 2026**
    - c. Operating Report**
    - d. Other Management Reports**
      - a. Transmission Construction Update**
    - e. Thank You Notes**
- J. Attorney’s Report**
  - 1. Review WREA Employee Handbook for proposed changes**
- 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. NISC Financials Inventory & Purchasing Workshop- April 14-16 2026- Heber, Utah**
  - 2. RSVP for Tri-State Annual Meeting - April 9-10, 2026**
  - 3. Discuss attendance at NRECA Legislative Conference- April 26-29, 2026**
  - 4. Hewlett Packard Enterprise Conference- Dinwiddie- June 15-18, 2026- Las Vegas, NV**
- 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**
    - c. CARE ACRE report**
- P. Adjournment**