

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**