

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, October 15, 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**
 - a. 6th Grade Outdoor Experience Presentation (lunch guests)**
 - b. Washington DC Youth Tour/CREA Youth Leadership Presentation (lunch guests)**
- G. Approval of Minutes – September 17, 2026**
- H. Approval of Bills & Checks**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - a. Donation Summary – YTD**
 - 3. Approve WREA Organization Chart**
 - 4. Discuss Cost of Living Adjustment Analysis**
 - 5. Approve 2027 Annual Meeting Date- Friday, July 16, 2027**
 - 6. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – September, 2026**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Transmission Construction Update**
 - e. Thank You Notes**
- J. Attorney's Report**
- K. Executive Session**
 - 1. Deferred Compensation**
 - 2. Piceance Transmission**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
 - 1. CEO Close Up- Marco Island, FL- January 10-12, 2027**
 - 2. Director's Conference- Tampa, FL- January 17-20, 2027**
- 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 Local Board Member Orientation Report**
 - b. Regions 7 & 9 Report**
- P. Adjournment**