

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, July 16, 2026 at 9:30am
WREA Board Room or Via Microsoft Teams

- A. Call Working Session to Order**
 - B. Pledge of Allegiance**
 - C. Appoint Recording Secretary**
 - D. Review Agenda**
 - E. Public Comments**
 - F. Guests & Member Visitors**
 - G. Review Minutes – June 25, 2026**
 - H. Review Bills & Checks**
 - I. Business Requiring Board Action**
 - 1. Review Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - 3. Review Jr. Livestock Sale participation/budget**
 - 4. Review Region 7&9 Delegate**
 - 5. Review CARE 527 Annual Donation**
 - 6. Net Metering Policy Review**
 - 7. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – June 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 Update**
 - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
 - 1. Transfer Facilities**
- L. Review Director and Staff Travel**
- M. Other Items of Emergency Nature**
- N. Director Reports**
 - 1. CREA – Mark Rogers**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Kelly Sheridan**
 - 4. Other Director Reports**
 - a. CFC Forum**
- O. Adjournment**