

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
December 16, 2020 at 9:30 a.m.
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**
 - H. Approval of Minutes – November 18, 2020**
 - I. Approval of Bills & Checks** **TAB A**
 - J. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations**
 - 2020 Donation Recap- (Total for year)
 - Other Community Requests
 - 3. Approve 2021 Meeker Chamber of Commerce Membership** **TAB C**
 - 4. Approve Cowboy Shootout for 2021**
 - 5. Approve Audit Report**
 - 6. Manager’s Report**
 - a. Fiber Projects**
 - b. Power Bill – November, 2020** **TAB D**
 - c. Operating Report** **TAB E**
 - d. Other Management Reports**
 - Cyber Update –
 - Penetration Test Analytics Review
 - Colorado Cyber Force
 - Regional Fire Loss Updates
 - e. Thank You Notes**
- K. Attorney Report**
 - 1. Annual Review of Board Policies**
 - a. 300’s Section**
 - b. Policy 201- tabled in November**
- L. Approval of Director and Staff Travel**
- M. Other Items of Emergency Nature**
- N. Director Reports**
 - 1. CREA – Bill Jordan**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
 - a. Virtual Training Updates**
- O. Executive Session**
 - 1. Rates**
 - 2. Budget Goals and Cost Cutting Options**
 - 3. Load Retention/ ESA’s**
 - 4. Transmission**
- P. Adjournment**