

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**April 21, 2021**  
**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**
- G. Approval of Minutes – March 17, 2021**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports** **TAB B**
  - 2. Donations/Sponsorship** **TAB C**
    - a. Basin match update**
    - b. Mountain Valley Bank Fall Festival**
    - c. Meeker Summer Rodeo Gymkhana**
    - d. Other Community Requests**
  - 3. Approve Energy Outreach Annual Donation**
  - 4. Manager’s Report**
    - a. Fiber Projects**
    - b. Power Bill – March, 2021** **TAB D**
    - c. Operating Report** **TAB E**
    - d. Other Management Reports**
      - Cyber Update**
      - Annual Meeting Discussion**
      - Renewable Update- 2020 Generation**
      - Strategic Session Schedule August 16-17, 2021- Location TBD**
    - e. Thank You Notes**
- J. Attorney Report**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- M. Director Reports**
  - 1. CREA – Bill Jordan**
  - 2. WUESC – Mark Rogers**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
    - a. Director Education Online Report**
- N. Executive Session**
  - 1. Rates**
  - 2. Transmission**
- O. Adjournment**