

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**Kilowatt Korner 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 – February 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**
    - HopeWest Meeker
    - Pedal the Plains/Ride the Rockies Sponsorship
    - Solar Energy International Sponsorship
    - Other Community Requests
  - 3. Schedule Date for GM Review**
  - 4. Schedule Date for Strategic Session**
  - 5. Approve Deferred Revenue Resolution**
  - 6. Manager’s Report**
    - a. Fiber Projects**
    - b. Power Bill – February, 2021** **TAB D**
    - c. Operating Report** **TAB E**
    - d. Other Management Reports**
      - Cyber Update
      - Renewable Update- 2020 Generation
      - Regional Fire Loss Updates
    - e. Thank You Notes**
- J. Attorney Report**
  - 1. Board Policy- Patronage Capital for Uncollectible Accounts (tabled from February)**
- 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. PowerXchange and TechAdvantage Update**
    - b. CREA Annual Meeting Update**
- N. Executive Session**
  - 1. Rates**
  - 2. Transmission**
- O. Adjournment**