

**AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
MAY 19, 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 – April 21, 2021**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorship** **TAB C**
 - Community Requests**
 - 3. Approval of Capital Credit Rotation** **TAB D**
 - 4. Certify Membership – Town vs Rural Meters**
 - 5. Appoint CFC Voting Delegate**
 - 6. Manager’s Report**
 - a. Fiber Projects**
 - b. Power Bill – April 2021** **TAB E**
 - c. Operating Report** **TAB F**
 - d. Other Management Reports**
 - Cyber Update**
 - Annual Meeting Update**
 - Strategic Session Update**
 - Regional Fire Loss Update**
 - 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**
- N. Executive Session**
 - 1. Rates**
 - 2. Transmission**
- O. Adjournment**