

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, October 20, 2021 at 9:30am
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**
 - 1. 6th Grade Class – YMCA Trip (Lunch)**
- G. Approval of Minutes – September 15, 2021**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorship**
 - Community Requests**
 - 3. Approve 2022 Member Survey**
 - 4. Approve Conflict of Interest Forms** **TAB C**
 - 5. Manager’s Report**
 - a. Fiber Projects**
 - b. Power Bill – September 2021** **TAB F**
 - c. Operating Report** **TAB G**
 - d. Other Management Reports**
 - Cyber Update**
 - Regional Fire Loss Update**
 - Discuss COLA Review**
 - e. Thank You Notes**
- J. Attorney Report**
 - 1. Annual Review of Board Policies (300’s)**
 - 2. Annual Review of Employee Handbook**
 - 3. FERC Update**
- 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**