

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, December 15, 2021 at 9:30am
WREA Board Room 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 – November 17, 2021 (2 Sets)
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations/Sponsorship
 - Pioneers Health Foundation
 - 2021 Annual Donation Recap – Total for the year TAB C
 - Community Requests
 - 3. Approve Cowboy Shootout for 2022
 - 4. Approve Meeker Chamber of Commerce Membership 2022 TAB D
 - 5. Approve Audit Report TAB E
 - 6. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – November 2021 TAB F
 - c. Operating Report TAB G
 - d. Other Management Reports
 - Cyber Update
 - DMEA Cyber Incident Update
 - e. Thank You Notes
- J. Attorney Report
 - 1. Approve Board Policy Book with proposed changes
 - 2. Approve Employee Handbook with proposed changes
 - 3. FERC Update
- K. Approval of Director and Staff Travel
 - Confirm attendance to NRECA Annual / PowerXchange
- 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
 - 3. Regional Fire Update
 - 4. Hydro Discussion
- O. Adjournment