

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, July 20, 2021 at 9:00am
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 – June 16, 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 Estate Retirements TAB C
 - 4. Approve credits for Annual Meeting
 - 5. Approve Jr. Livestock Sale participation/budget
 - 6. Appoint Region 7 delegates as needed
 - 7. Approve CARE 527 annual donation
 - 8. Approve Signers for Charity Fund checking account
 - 9. Approve roll over medium-term note
 - 10. Approve sale of surplus equipment TAB D
 - 11. Approve Cyber Penetration test TAB E
 - 12. Approve Judges and Clerks for annual meeting
 - 13. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – June 2021 TAB F
 - c. Operating Report TAB G
 - 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
 - NRECA Regional Meeting 7 & 9 – Las Vegas, NV
- 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