

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
February 17, 2021 at 9:30 a.m.
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 – January 20, 2021
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations TAB C
 - Other Community Requests
 - 3. Appoint Tri-State Representative for 2021
 - 4. Appoint WU Representative for 2021
 - 5. Approve Scholarships
 - 6. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – January, 2021 TAB D
 - c. Operating Report TAB E
 - d. Other Management Reports
 - Cyber Update
 - Youth Programs (Tour and Camp) Update
 - Employee Updates- Administrative Asst/Accounting Clerk
 - Regional Fire Loss Updates
 - e. Thank You Notes
- J. Attorney Report
 - 1. Board Policy- Patronage Capital for Uncollectible Accounts- final review
 - 2. EE Handbook Final Approval
- K. Approval of Director and Staff Travel
 - 1. RSVP for Director’s Conference (VIRTUAL MEETING)- March 23-24th
- 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