

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Thursday, April 18<sup>th</sup> at 1:30pm  
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 – March 21, 2024
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations/Sponsorships
    - a. Energy Outreach Annual Donation
  - 3. Call for Nomination of Directors
  - 4. Approve Piceance Transmission Right of Way Studies- Phase 2 TAB C
  - 5. Approve Phase Trakker Phase Identification Tool TAB D
  - 6. Approve Watt-Net Software TAB E
  - 7. Approve Fleet Purchase TAB F
  - 8. Meter Tester Update TAB G
  - 9. Management Reports
    - a. Cyber Update
    - b. Outage Report
    - c. Renewables
    - d. Power Bill – March 2024 TAB H
    - e. Operating Report TAB I
    - f. Other Management Reports
      - a. Member Appreciation/Annual Meeting
      - b. WREA Representation for MHS Assembly – May 1<sup>st</sup> at 2:00pm
    - g. Thank You Notes
- J. Attorney’s Report
- K. Executive Session (if needed)
- L. Action Items from Executive Session
- M. Approval of Director and Staff Travel
  - a. Approve 4<sup>th</sup> Employee to Attend NISC MIC Conference
- N. Other Items of Emergency Nature
- O. Director Reports
  - 1. CREA – Mark Rogers
  - 2. WUESC – Mark Rogers
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
    - a. Tri-State Annual Meeting
    - b. Director’s Conference
- P. Adjournment