

**AGENDA - BOARD OF DIRECTORS
WHITE RIVER ELECTRIC ASSOCIATION, INC.
April 17, 2019 at 9:30 a.m.
WREA BOARDROOM**

- 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 20, 2019
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Memberships TAB B
 - 2. Approve Safety Reports TAB C
 - 3. Donations TAB D
 - Pedal the Plains/Ride the Rockies
 - 6th Grade Outdoor Experience- Teresa Anderson
 - Meeker Fall Festival- Tawny Halandras
 - Pioneers Healthcare Foundation- Margie Joy
 - Other community requests
 - 4. Approve Energy Outreach Annual Donation
 - 5. Approve Bucket Truck Purchase
 - 6. Approve Contract for Cost of Service Study
 - 7. Manager’s Report
 - a. Renewables
 - b. Fiber Projects
 - c. Power Bill – March, 2019 TAB E
 - d. Operating Report TAB F
 - e. Other Management Reports
 - MHS Senior Assembly Representative – May 1, 2019 – 2 pm
 - Cyber Security Update
 - f. Thank You Notes
- J. Approval of Director and Staff Travel
 - 1. Confirm attendees for CFC Forum, New York - July 1-3
- K. Other Items of Emergency Nature
- L. Attorney Report
 - 1. Review WREA Bylaws
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
 - Tri State Annual Meeting Update
- N. Executive Session
- O. Adjournment