

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**September 19, 2018 at 9:00 a.m.**  
**WREA BOARDROOM**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Appoint Recording Secretary
- D. Approval of Agenda
- E. Election of Officers
- F. Public Comments
- G. Guests & Member Visitors
- G. Approval of Minutes – August 15, 2018
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations
    - NRECA International Request
    - Community Requests
  - 3. Appoint WREA Board to serve as WRE Board
  - 4. Complete Conflict of Interest Statements- WREA Board
  - 5. Appoint Federated Delegate for Regions 7 &9 TAB C
  - 6. Approve Estate Retirement(s) TAB D
  - 7. Manager’s Report
    - a. Renewables (Executive Session)
    - b. Telecom
    - c. Power Bill – August, 2018 TAB E
    - d. Operating Report TAB F
    - e. Other Management Reports
      - Rates (Executive Session)
      - Annual Meeting Review
      - Kevin S. Kelso, CPA P.C., merging with Jackson, Thorton CPA
    - f. Thank You Notes
- J. Approval of Director and Staff Travel
- K. Other Items of Emergency Nature
- L. Attorney Report
  - a. Board Policy Book Review-(200’s section)
- M. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Richard Welle
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Report
- N. Executive Session
- O. Adjournment