

**AGENDA - BOARD OF DIRECTORS  
WHITE RIVER ELECTRIC ASSOCIATION, INC.  
May 22, 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 – April 17, 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**
    - Meeker Education Foundation** **TAB D**
    - YTD Donation Summary- Jan- May, 2019**
    - NRECA International Donation - 2019**
    - Other community requests**
  - 4. Certify Membership- Town vs. Rural Meters** **TAB E**
  - 5. Approve Capital Credit Rotation- 2019** **TAB F**
  - 6. Manager’s Report**
    - a. Renewables**
    - b. Fiber Projects**
    - c. Power Bill –April, 2019** **TAB G**
    - d. Operating Report** **TAB H**
    - e. Other Management Reports**
      - Cyber Security Update**
    - f. Thank You Notes**
- J. Approval of Director and Staff Travel**
- K. Other Items of Emergency Nature**
- L. Attorney Report**
  - 1. Review WREA Bylaws- suggested revisions**
- M. Director Reports**
  - 1. CREA – Bill Jordan**
  - 2. WUESC – Richard Welle**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
    - NRECA Legislative Review**
- N. Executive Session**
- O. Adjournment**