

**AGENDA - BOARD OF DIRECTORS**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**February 20, 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 – January 17, 2019 & January 22, 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
    - Meekerpalooza
    - Other community requests
  - 4. Appoint Tri-State Representative for 2019
  - 5. Appoint Western United Representative for 2019
  - 6. Appoint Tri-State Delegate for Tri-State Annual Meeting 2019
  - 7. Approve Scholarships
  - 8. Manager’s Report
    - a. Renewables
      - Piceance Creek Solar II Update
    - b. Fiber Projects
    - c. Power Bill – January, 2019 TAB D
    - d. Operating Report TAB E
    - e. Other Management Reports
      - Cyber Security
    - f. Thank You Notes
- J. Approval of Director and Staff Travel
  - 1. Confirm attendees for NRECA Legislative Session (April 28-May 1)
- K. Other Items of Emergency Nature
- L. Attorney Report
- M. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Richard Welle
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
- N. Executive Session
- O. Adjournment