

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
November 18, 2020 at 9:30 a.m.
Kilowatt Korner and 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
- H. Approval of Minutes – October 21, 2020
- I. Approval of Bills & Checks TAB A
- J. Business Requiring Board Action TAB B
 - 1. Approve Safety Reports
 - 2. Donations
 - The Christmas Store- for Walbridge Wing and The Pines
 - Board Holiday Donation
 - Other Community Requests
 - 3. Budget Committee
 - a. Approve 2021 Budget
 - 4. Approve 2021 Board Meeting Calendar and Annual Meeting Date TAB C
 - 5. Approve Anticipated 2021 Travel Calendar – (subject to COVID revisions) TAB D
 - 6. Approve CREA Youth Tour Participation- Colorado Experience TAB E
 - 7. Approve CEEI Youth Leadership Camp Participation TAB F
 - 8. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – October, 2020 TAB G
 - c. Operating Report TAB H
 - d. Other Management Reports
 - Cyber Update
 - Regional Fire Loss Updates
 - Employee Holiday Time-Off Schedule
 - Giving Tree- Staff adopted family
 - Upcoming dates/schedules - Parade of Lights
 - New signature cards/banking
 - Discuss vote for NISC Board election
 - e. Thank You Notes
- K. Attorney Report
 - 1. Annual Review of Board Policies (Discuss changes to 100’s and 200’s)
- L. Approval of Director and Staff Travel
- M. Other Items of Emergency Nature
- N. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Mark Rogers
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
- O. Executive Session
 - 1. Rates
 - 2. Budget Goals and Cost Cutting Options
 - 3. Load Retention/ ESA’s
 - 4. Transmission
- P. Adjournment