

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
July 15, 2020 at 9:30 a.m.
KILOWATT KORNER

- 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 – June 17, 2020
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations TAB C
 - Community Requests
 - 3. Approval of Annual Meeting 2020 virtual meeting format
 - 4. Approve CARE 527 Annual Donation
 - 5. Appoint CFC voting delegate for virtual special membership meeting- August 14, 2020
 - 6. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – June, 2020 TAB D
 - c. Operating Report TAB E
 - d. Other Management Reports
 - 2020 National Directors Study Survey
 - e. Thank You Notes
- J. Attorney Report (Executive Session)
 - a. Approve final revision of Discounted Capital Credits Policy
- K. Approval of Director and Staff Travel
- L. Other Items of Emergency Nature
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report
 - a. Directory Advisory Committee Report
- N. Executive Session
 - a. Renewables
 - b. Rates
- O. Adjournment