

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, January 19, 2022 at 9:30am
WREA Board Room 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
- G. Approval of Minutes – December 15, 2021
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations/Sponsorship
 - Meeker Classic
 - Meeker Summer Rodeo Series
 - Meeker Mustang Makeover
 - Meeker Education Foundation
 - FYI- Review Charity Fund donations made in 2021 TAB C
 - Community Requests
 - 3. Appoint NRECA/NRTC/CFC/NISC delegates for 2022 meetings TAB D
 - 4. Appoint CREA and Western United delegates for 2022 Annual Meeting TAB E
 - 5. IT/Cyber
 - Purchase of Offline Back Up System
 - 6. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – December 2021 TAB F
 - c. Operating Report TAB G
 - d. Other Management Reports
 - e. Thank You Notes
- J. Attorney Report
 - 1. Executive Session
 - Regional Fire Update
 - FERC
- K. Approval of Director and Staff Travel
 - Confirm attendance to Director’s Conference – April 2-5, 2022 Austin, TX
- L. Other Items of Emergency Nature
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Mark Rogers
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
- N. Executive Session
 - 1. Rates
 - 2. Transmission
- O. Adjournment