

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, March 29, 2022 at 9:30am
WREA Board Room or via Microsoft Teams

Lunch hour discussion with Dusty Allen & Tanner Russell regarding drones

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Appoint Recording Secretary
- D. Approval of Agenda
- E. Public Comments
- F. Guests & Member Visitors
 - Todd Young – Bank of the San Juans
- G. Approval of Minutes – February 16, 2022
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations/Sponsorship
 - Summer Festival Co-sponsorship with Mountain Valley Bank & Rec Center TAB C
 - Meeker Education Foundation
 - Community Requests
 - 3. Approve Estate Retirements TAB D
 - 4. Schedule date for GM review
 - 5. Review Member Survey Results TAB E
 - 6. Manager’s Report
 - a. Fiber Projects
 - b. Cyber Update TAB F
 - c. Power Bill – February 2022 TAB G
 - d. Operating Report TAB H
 - e. Other Management Reports
 - f. Thank You Notes
- J. Attorney Report
 - 1. Executive Session
 - Regional Fire Update
 - FERC
- K. Approval of Director and Staff Travel
 - NRECA Legislative Conference May 1-4, 2022 TAB I
 - CFC Forum Boston, MA June 20-22, 2022 TAB J
- 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
 - a. PowerXchange Update
- N. Executive Session
 - 1. Rates
 - 2. Transmission
- O. Adjournment