

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Monday, April 18, 2022 at 9:30am
WREA Board Room or 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 – March 29, 2022
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action TAB B
 - 1. Approve Safety Reports
 - 2. Donations/Sponsorship
 - Energy Outreach Annual Donation
 - Community Requests
 - 3. Manager’s Report TAB C
 - a. Cyber Update
 - b. Power Bill – March 2022 TAB D
 - c. Operating Report
 - d. Other Management Reports
 - e. Thank You Notes
 - f. WREA Representative for MHS Spring Awards Assembly on April 27th at 2:00pm
- J. Attorney Report TAB D
 - 1. Executive Session
 - Regional Fire Update
 - FERC
- K. Approval of Director and Staff Travel
- 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. Director’s Conference
 - b. Tri-State Annual Meeting
- N. Executive Session
- O. Adjournment