

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**Wednesday, November 16th 1:30pm**  
**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 – October 25, 2022**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports** **TAB B**
    - a. Federated Insurance Review** **TAB C**
  - 2. Donations/Sponsorships**
  - 3. Approve 2023 Travel Calendar** **TAB D**
  - 4. Approve 2023 Board Meeting Dates/Calendar** **TAB E**
  - 5. Approve Annual Meeting date and Membership Appreciation Event**
  - 6. Approve Interest Rates on Deposits**
  - 7. Approve PURPA 111(d)**
  - 8. Management Reports**
    - a. Cyber Update**
    - b. Power Bill – October 2022** **TAB F**
    - c. Operating Report** **TAB G**
    - d. Other Management Reports**
    - e. Thank You Notes**
- J. Attorney Report**
  - 1. Annual Review of Board Policy 300's** **TAB H**
  - 2. Executive Session**  
**-FERC**
- K. Approval of Director and Staff Travel**
  - a. Travel Confirmation to Directors Conference,** **TAB I**  
**February 4<sup>th</sup> -7<sup>th</sup>, 2023 in Kansas City, MO**
- L. Director Reports**
  - 1. CREA – Mark Rogers**
  - 2. WUESC – Mark Rogers**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
    - a. CREA Fall Innovation Summit Report**
- M. Executive Session**
  - a. 2023 Rates**
- N. Adjournment**