

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, December 18, 2025 at 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 – November 20, 2025**
 - H. Approval of Bills & Checks**
 - I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - a. Meeker Chamber of Commerce Membership – 2026**
 - b. Bobbyg’s Memories – Community SmugMug Sponsorship**
www.bobbygutierrez.smugmug.com
 - 3. Approve Cowboy Shootout - 2026**
 - 4. Approve Audit Report**
 - 5. Approve Continuing Resolution for Deferred Revenue**
 - 6. Management Reports**
 - a. Cyber Update**
 - b. Power Bill –November, 2025**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. FEMA Update**
 - b. Transmission Construction Update**
 - c. Holiday Hours**
 - d. 2025 Projected Margin review**
 - e. Piceance Substation Project Update**
 - f. R.O.W Maintenance Update**
 - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
 - 1. FERC**
 - 2. Transfer of Facilities**
 - 3. Sulphur Creek Transmission**
 - 4. Privileged Legal**
- L. Action Items from Executive Session**
- M. Transmission Easement Committee Update**
- N. Approval of Director and Staff Travel**
- O. Other Items of Emergency Nature**
- P. Director Reports**
 - 1. CREA – Mark Rogers**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
- Q. Adjournment**