

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**Thursday, September 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 – August 19, 2025**
- H. Approval of Bills & Checks**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports**
    - a. Outage Report**
  - 2. Donations/Sponsorships**
    - a. Elk/Lee Fire Donation**
  - 3. Confirm CREA Delegate for NRECA Board Election**
  - 4. Approve Participation in 2026 Youth Tour**
  - 5. Approve Participation in 2026 Youth Camp**
  - 6. Management Reports**
    - a. Cyber Update**
    - b. Power Bill – August, 2025**
    - c. Operating Report**
    - d. Other Management Reports**
      - a. Elk/Lee Fire Updates**
      - b. BoardEffect platform changes**
    - e. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
  - 1. FERC/Rate Review**
  - 2. Transfer of Facilities**
  - 3. Privileged Legal**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
- N. Other Items of Emergency Nature**
- O. Director Reports**
  - 1. CREA – Mark Rogers**
  - 2. WUESC – Mark Rogers**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
    - a. Strategic Planning Work Session Feedback/Follow-up**
- P. Adjournment**