

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, June 19, 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 – May 22, 2025**
 - H. Approval of Bills & Checks**
 - I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - 3. Approve Rate Tariff's for L3 and L4**
 - 4. Approve IT Storage Project**
 - 5. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – May 2025**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Tri-State Fiber Update**
 - b. RBC Fiber Update**
 - c. NRECA Cyber Award**
 - e. Thank You Notes**
- J. Attorney's Report**
- K. Executive Session**
 - 1. FERC**
 - 2. Transfer of Facilities**
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
 - a. RSVP for CREA Director Summer School- August 1-3- Vail, CO**
- N. Other Items of Emergency Nature**
 - a. Approve Shared Services Contract/GVP**
- O. Director Reports**
 - 1. CREA – Mark Rogers**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
- P. Adjournment**