

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, May 22, 2025
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 – April 15, 2025**
 - H. Approval of Bills & Checks**
 - I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Reports**
 - 2. Donations/Sponsorships**
 - 3. Approve Capital Credit Rotation- 2025**
 - 4. Approve Judges/Clerks for Director Election**
 - 5. Appoint CFC Voting Delegate**
 - 6. Approve Technology Plan**
 - 7. Management Reports**
 - a. Cyber Update**
 - b. Power Bill – April, 2025**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Fiber Update**
 - b. Annual Meeting/Member Appreciation Update**
 - c. OBR Update**
 - e. Thank You Notes**
- J. Attorney's Report**
- K. Executive Session**
 - a. WESC**
 - b. FERC**
 - c. Transfer of Facilities**
- 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. NRECA Legislative Report**
- P. Adjournment**