

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Thursday, April 16, 2026 at 1:30 pm  
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**
    - a. Bank of San Juans- Jen Landini**
  - G. Approval of Minutes – March 19, 2026**
  - H. Approval of Bills & Checks**
  - I. Business Requiring Board Action**
    - 1. Approve Safety Reports**
      - a. Outage Report**
    - 2. Donations/Sponsorships**
      - a. Energy Outreach Colorado**
    - 3. Approve 2026 Network Penetration Test (tabled from March)**
    - 4. Call for Nomination of Directors (April 16, 2026)**
    - 5. Complete/Review/Approve Conflict of Interest Forms**
    - 6. Approve Fleet Purchases/Quote**
    - 7. Approve Radio System Purchase/Quote**
    - 8. Management Reports**
      - a. Cyber Update**
      - b. Power Bill –March, 2026**
      - c. Operating Report**
      - d. Other Management Reports**
        - a. Transmission Construction Update**
        - b. Federated Insurance Claim Update**  
-March 10, 2026 - Meeker Town Block 9
        - c. Bar D Solar Update**
        - d. Thank You Notes**
- J. Attorney’s Report**
- K. Executive Session**
  - 1. Transfer of Facilities**
  - 2. Employment Matters**
  - 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**
- P. Adjournment**