

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Thursday, January 15, 2026 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 – December 18, 2025**
- H. Approval of Bills & Checks**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports**
 - a. Outage Report**
 - 2. Donations/Sponsorships**
 - a. Meeker Classic Sheepdog Championship Trials**
 - b. Meeker Summer Rodeo Series**
 - c. Hopewest Meeker**
 - d. Meeker Mustang Makeover**
 - e. Meeker Education Foundation**
 - f. Meeker Range Call**
 - g. 6th Grade Outdoor Experience**
 - 3. Appoint Western United Electric voting delegate for 2026 Annual Meeting**
 - 4. Approve Scholarship Review/Interview dates for 2026**
 - 5. Management Reports**
 - a. Cyber Update**
 - b. Power Bill –December, 2025**
 - c. Operating Report**
 - d. Other Management Reports**
 - a. Transmission Construction Update**
 - b. 2025 Industrial & Renewable Update**
 - e. Thank You Notes**
- J. Attorney's Report**
 - a. Review WREA Board Policy Book for proposed changes**
 - b. Review WREA Employee Handbook for proposed changes**
- K. Executive Session**
 - 1. Transfer of Facilities**
 - 2. 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**