

**AGENDA - BOARD OF DIRECTORS  
WHITE RIVER ELECTRIC ASSOCIATION, INC.  
June 17, 2020 at 9:30 a.m.**

- 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 21, 2020**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Report** **TAB B**
  - 2. Donations**
    - RBC Fair
    - Other Community requests
  - 3. Approve Estate Retirement** **TAB C**
  - 4. Call for Nomination of Directors**
  - 5. Manager’s Report**
    - a. Renewables- (Executive Session)**
      - Guest via videoconference at 1:00 pm
      - Rob Pierce- Dufford, Waldeck, Milburn & Krohn
    - b. Fiber Projects**
    - c. Power Bill –May, 2020** **TAB D**
    - d. Operating Report** **TAB E**
    - e. Other Management Reports**
      - Cyber Update
      - COVID-19- Update
      - Annual Meeting 2020 – 75<sup>th</sup> Anniversary
      - Patronage Capital Special Retirement
    - f. Thank You Notes**
- J. Attorney Report**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- M. Director Reports**
  - 1. CREA – Bill Jordan**
  - 2. WUESC – Richard Welle**
  - 3. Tri-State – Ron Hilkey**
  - 4. Other Director Reports**
    - Director Advisory Committee
- N. Executive Session**
- O. Adjournment**