

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**October 21, 2020 at 9:30 a.m.**  
**Kilowatt Korner and 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
  - 1. Meeker Mustang Makeover Committee – Deidre McNab
- G. Approval of Minutes – September 10, 2020 and September 30, 2020
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action TAB B
  - 1. Approve Safety Reports
  - 2. Donations
    - Other Community Requests
  - 3. Set Date for New Board Member Orientation- Ducey and Dearman
  - 4. Manager’s Report
    - a. Fiber Projects
    - b. Power Bill – September, 2020 TAB C
    - c. Operating Report TAB D
    - d. Other Management Reports
      - Cyber Update
      - Regional Fire Loss Updates
      - Cost of Living Adjustments (COLA) Review
    - e. Thank You Notes
- J. Attorney Report
  - 1. Annual Review of Board Policies (Step 1- Review)
- K. Approval of Director and Staff Travel
- M. Other Items of Emergency Nature
- N. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Mark Rogers
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Report
    - a. Virtual Regional Meeting Update
    - b. CREA Virtual Energy Summit Update
- O. Executive Session
  - 1. Rates
  - 2. Budget Preparation and Cost Cutting Options
  - 3. Load Retention
- P. Adjournment