

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.

August 19, 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. General Counsel Review (Executive Session)
- F. Public Comments
- G. Guests & Member Visitors
- H. Approval of Minutes – July 15, 2020
- I. Approval of Bills & Checks TAB A
- J. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations
 - MHS National Honor Society- Drunk Driving PSA (Update)
 - Hope West Meeker
 - Pioneers Healthcare Foundation
 - YTD Donation Summary Listing
 - Other Community Requests & Postponed Event Update TAB C
 - 3. Approve Write-Off of Uncollectable Accounts- Elect. /Misc. Receivable TAB D
 - 4. Approve Write-Off of Uncashed A/P Checks TAB E
 - 5. Approve Jr. Livestock Sale Purchases
 - 6. Approve 2021 Insurance re-rate
 - 7. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – July, 2020 TAB F
 - c. Operating Report TAB G
 - d. Other Management Reports
 - Cyber Update & Tabletop Exercise Results
 - Regional Fire Loss Updates
 - e. Thank You Notes
- K. Attorney Report
- L. Approval of Director and Staff Travel
- M. Other Items of Emergency Nature
- N. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Richard Welle
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Report
- O. Executive Session
 - a. Renewables
 - b. Rates
- P. Adjournment