

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**September 10, 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. Election of Officers
- F. Public Comments
- G. Guests & Member Visitors
- H. Approval of Minutes – August 19, 2020
- I. Approval of Bills & Checks TAB A
- J. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations
    - Other Community Requests
  - 3. Appoint WREA Board to serve as WRE Board
  - 4. Approve Conflict of Interest Statements (WREA Board & Employees)
  - 5. Manager’s Report
    - a. Fiber Projects
    - b. Power Bill – August, 2020 TAB C
    - c. Operating Report TAB D
    - d. Other Management Reports
      - Cyber Update
      - Regional Fire Loss Updates
      - Audit Letter to Kelso Lynch PC from WREA Board President (Informational)
      - Annual Meeting and Election Recap
    - 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