

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**January 20, 2021 at 9:30 a.m.**  
**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
- H. Approval of Minutes – December 16, 2020
- I. Approval of Bills & Checks TAB A
- J. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations TAB C
    - Meeker Summer Rodeo Series
    - Meeker Mustang Makeover
    - Review Charity Fund donations made in 2020
    - Other Community Requests
  - 3. Appoint NRECA/NRTC/CFC/NISC delegates for 2021 meetings TAB D
  - 4. Approve Audit Engagement and Tax Services Letter- 2021-2022 TAB E
  - 5. Manager’s Report
    - a. Fiber Projects
    - b. Power Bill – December, 2020 TAB F
    - c. Operating Report TAB G
    - d. Other Management Reports
      - Cyber Update
      - LDR and ESA Updates
      - Discuss Basin and Touchstone Membership for 2021
      - Communications Update (Facebook, Chamber Newsletter, RBHT and CCL)
      - Regional Fire Loss Updates
    - e. Thank You Notes
- K. Attorney Report
  - 1. Review EE Handbook
    - a. Disburse updated 2021 Board Policy books
  - 2. FERC Update
  - 3. Review Bylaw language regarding asset disposition
- L. Approval of Director and Staff Travel
  - 1. Register for PowerXchange (online NRECA Annual)
- 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 Reports
- O. Executive Session
  - 1. Rates
  - 2. Transmission
- P. Adjournment