

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, September 15, 2021 at 9:30am
WREA Board Room or 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**
- G. Approval of Minutes – August 17, 2021**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Donations/Sponsorship**
 - Community Requests**
 - 3. Appoint WREA Board to serve as WRE Board**
 - 4. Approve Participation in Washington DC Youth Tour** **TAB C**
 - 5. Approve Participation in Youth Leadership Camp** **TAB D**
 - 6. Approve Annual Org Chart**
 - 7. Update Conflict of Interest Forms**
 - 8. Appoint CFC Delegate for Region VII**
 - 9. Appoint Federated Delegate for Region VII** **TAB E**
 - 10. Discuss Strategic Planning Initiatives** **TAB F**
 - 11. Manager’s Report**
 - a. Fiber Projects**
 - b. Power Bill – August 2021** **TAB G**
 - c. Operating Report** **TAB H**
 - d. Other Management Reports**
 - Cyber Update**
 - Annual Meeting & Election Recap** **TAB I**
 - Regional Fire Loss Update**
 - e. Thank You Notes**
- J. Attorney Report**
 - 1. Annual Review of Board Policies (100’s and 200’s)**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- M. Director Reports**
 - 1. CREA – Bill Jordan**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
- N. Executive Session**
 - 1. Rates**
 - 2. Transmission**
- O. Adjournment**