

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**SPECIAL MEETING**  
**WEDNESDAY, JULY 27, 2016**  
**10:00 A.M.**  
**HEADQUARTERS BUILDING**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Appoint Recording Secretary**
- 5. Executive Session**
  - a. General Manager Review**
- 6. Summary of Manager Review**
- 7. Adjournment**