

**AGENDA**  
**BOARD OF DIRETORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 17, 2014**  
**12:00 P.M.**  
**HEADQUARTERS BUILDING**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Appoint Recording Secretary**
- 5. Manager's Report**
  - a. ERBM Annual Blitz**
  - b. Board Holiday Donation**
- 6. Director Appointment Review- Town of Meeker District**
  - a. Executive Session**
- 7. Action Items**
  - a. Approve Appointment to the Board of Directors- Town of Meeker District**
- 8. Other Items of Emergency Nature**
- 9. Adjournment**