

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 20, 2016**  
**9:00 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. WREA Future in the Generation & Transmission World**
  - b. Potential WREA Internal Cost-Reduction Options**
- 6. Other Items of Emergency Nature**
- 7. Adjournment**