

MINUTES OF THE SPECIAL MEETING  
OF  
BOARD OF DIRECTORS  
OF  
WHITE RIVER ELECTRIC ASSOCIATION, INC.

February 15, 2018

A meeting of the Board of Directors of White River Electric Association, Inc. was held at the Headquarters of White River Electric Association, Inc., on February 15, 2018 at 8:00 a.m. for the purpose of discussing rates with the following Directors present:

Jordan, Parr, Pearce, Hilkey, Wyatt, Dunham, and Welle .

Directors Absent: None

President Jordan called the session to order and presided throughout.

Agenda: A waiver of notice was included in the agenda. Upon inclusion, it was regularly moved, seconded, and passed to approve the agenda as corrected.

Dale Dunbar was appointed as recording secretary.

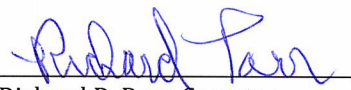
Guests: Guests present were Manager Michalewicz, and staff members Dunbar and Attorney Zagar-Brown.

Executive Upon motion by Director Pearce, seconded by Director Parr, and passed by all director's present, it was approved to go into executive session to discuss rates

Upon motion by Director Parr, seconded by Director Welle, and passed by all director's present, it was approved to reconvene the regular session of the meeting.

Upon motion by Director Welle, seconded by Director Pearce and passed by all Directors present, it was approved to retain the law firm of Holland and Hart as outside counsel.

With no further business appearing before the Board, the meeting was adjourned.

  
Richard R. Parr, Secretary