

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

April 20, 2016

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 April 20 2016 at 9:00 a.m. for the purpose of discussing Hydro Projects with the following Directors present:

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

Directors Absent: None

President Jordan called the session to order and presided throughout.

Agenda: It was regularly moved, seconded and passed to approve the agenda.


Dale Dunbar was appointed as recording secretary.

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

Upon motion by Director Parr, seconded by Director Hilkey and passed by all Directors present it was approved to move to an executive session to discuss Hydro projects.

Upon motion by Director Pearce, seconded by Director Welle and passed by all Directors present it was approved to reconvene the special meeting.

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


Richard R. Parr, Secretary