

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

November 29, 2017

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 October 25, 2017 at 8:00 a.m. for the purpose of review of General Counsel with the following Directors present:

Jordan, Parr, Pearce, Hilkey, Wyatt.

Dunham, and Welle by phone.

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.

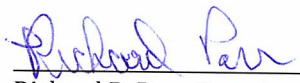
Guests: Guests present were Manager Michalewicz, and staff members Dunbar and Attorney Zagar-Brown.

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 review job performance of the General Counsel.

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

Upon motion by Director Pearce, seconded by Director Parr, and passed by all Directors present, a 3% COLA for the General Counsel and a \$3,000 performance bonus for the 2017 year was approved.

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

  
Richard R. Parr, Secretary