

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

December 17, 2014

The meeting of the Board of Directors of White River Electric Association, Inc., was held at the Headquarters of White River Electric Association, Inc., on December 17, 2014 at Noon with the following Directors present:

Jordan, Dunham, Parr, Pearce, Hilkey and Wyatt

Directors Absent: Mazzola

Vice President Jordan called the meeting to order at Noon and presided throughout.

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

Dale Dunbar was appointed as recording secretary.

Public Comment: There were no visitors for public comment.

Guests: Visitors present included Manager Michalewicz, and Attorney Zagar-Brown.

Minutes: No Minutes from previous meetings were reviewed or approved.

ERBM Membership: It was moved by Director Pearce, seconded by Director Parr and approved to participate in the 2015 ERBM corporate discount which shall be eligible for all WREA employees and directors. The discount shall also apply to all White River Energy Employees to be approved at the December 31, 2014 meeting.

Donations: It was moved by Director Pearce, seconded by Director Hilkey and approved to donate \$1,000.00 to the Pioneer's Health Foundation Marvine Ranch Cancer Screening Fund as a year end donation from the WREA Board in lieu of Christmas gifts to the WREA Board of Directors.

Board Vacancy: Due to the pending resignation of Director Mazzola, the WREA Board duly posted notice of a vacancy for a seat for the Town of Meeker Director. Pursuant to the WREA Bylaws, the WREA Board may appoint a director to fill a vacancy for the duration of the vacant seat's term. Letters of Interest were timely submitted to the Board of Directors by the following WREA members to fill the Board vacancy:

1. Buisker, Adam
2. Day, Travis
3. Dolan, Catherine
4. Kindall, Melissa
5. Rogers, Mark
6. Seely, Jerry
7. Welle, Richard

Executive: Upon motion by Director Parr, seconded by Director Pearce and passed by all Directors in attendance, it was approved to go into Executive Session to review and discuss letters of interest submitted by members interested in the Town of Meeker Board of Director vacancy.

Upon motion by Director Parr, seconded by Director Hilkey and passed by all in attendance, it was approved to exit the executive session and return to the regular meeting.

Director: Upon motion by Director Dunham, seconded by Director Wyatt and passed by all in attendance, it was approved to appoint Richard R. Welle to fill the vacancy for Town of Meeker Board of Director for the duration of the term (through September 2016).