

**AGENDA**  
**BOARD OF DIRETORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
**SPECIAL MEETING**  
**TUESDAY, JANUARY 7, 2019**  
**8:00 A.M.**  
**HEADQUARTERS BUILDING**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Appoint Recording Secretary**
- 5. Discuss SE Colorado Power Association Resolution (Executive Session)**
- 6. Other Items of Emergency Nature**
- 7. Adjournment**