

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

January 7, 2019

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 January 7, 2019 at 8:00 a.m. for the purpose of discussion of the Southeast Colorado Power Intervention Filing with the following Directors present:

Welle, Jordan, Pearce, Hilkey, Rogers, Wyatt by Phone

Director Absent: Parr

President Welle called the session to order and presided throughout.

Waiver A Waiver of Notice was passed around for the directors in attendance to sign.

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 Jordan, seconded by Director Pearce, and passed by all director's present, it was approved to go into executive.

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

Int. Filing Upon motion by Director Pearce, seconded by Director Jordan, and passed by all Directors present, it was approved to file a Motion to Intervene in the DMEA v. Tri-State PUC case.

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


Richard R. Parr, Secretary