

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
SPECIAL MEETING- via teleconference
Tuesday, May 12, 2020
1:00 PM MDT

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Voice Roll Call of Directors in Attendance**
- 4. Voice Roll Call of Waiver of Notice**
- 5. Approval of Agenda**
- 6. Appoint Recording Secretary**
- 7. Review and Approve letter to Tri-State regarding the FERC filing**
- 8. Other Items of Emergency Nature**
- 9. Adjournment**