

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Tuesday, April 25, 2017

37250 W. Highway 50, Gunnison, CO 81230

970.641.3520

NOTE to Member Guests: We encourage you call in advance of a regular board meeting if you wish to address the directors. Also, please arrive before 9:00 a.m. on the meeting date to ensure inclusion on the Board agenda. Thank you.

- I. 9:00 a.m. **Call to Order**
- II. 9:00 a.m. **Acceptance of Agenda & President's Comments**
 - a. Director Expense Forms
- III. 9:00 a.m. **Action Item: Consent Agenda**
 - a. March 28, 2017 Regular Meeting Minutes
 - b. Membership Resolution No. 1
 - c. Work Order Inventory
 - d. CEO Expense Report
- IV. 9:05 a.m. – 9:10 a.m. **Review of 2016 Audit**
 - a. **Action Item:** Acceptance of 2016 Audit
- V. 9:10 a.m. – 9:45 a.m. **Financial Goals Committee Report** Chair Paul Hudgeons,
Members Mark Daily and Chris Morgan
 - a. **Action Item:** Approval of Financial Goals Committee Recommendations
 - b. **Action Item:** Committee Approval of April 18, 2017 Financial Goals Committee Minutes
- VI. 9:45 a.m. – 10:00 a.m. **Action Item:** Rebate for Electric Vehicle Chargers
- VII. 10:00 a.m. – 12:00 p.m. **Monthly Reports**

a. **Action Item:** Safety/ Loss Control Activity Report

i. Break (approximately 10:20 a.m.)

b. Association Update

c. Member Comments

d. Monthly Financial Statements

e. Reliability Review

f. Load Profile Graphs

g. Miscellaneous

VIII. 12:00 p.m.

LUNCH

IX. 12:45 p.m. – 1:15 p.m.

Region 10 ~ Broadband Project Director Chris Kennedy

X. 1:15 p.m. – 2:15 p.m.

Committee & Attorney Reports

a. Legal Counsel David Dodero/ Gregg Kampf

b. Tri-State Annual Meeting ~ Mike McBride

i. Tri-State Survey

c. CREA ~ Mike McBride

d. Paradigm ~ Mike McBride/ Paul Hudgeons

XI. 2:15 p.m. – 2:30 p.m.

Directors Miscellaneous

a. Other Business

b. Set Future Board and Committee Meeting Dates

XII. 2:30 p.m.

Adjournment of Regular Board Meeting