

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

**AGENDA**  
**Tuesday, August 29, 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. 9:05 a.m. **Action Item:** Consent Agenda
  - a. July 25, 2017 Regular Meeting Minutes
  - b. Membership Resolution No. 1
  - c. Work Order & Special Equipment Inventory
  - d. CEO Expense Report
- IV. 9:10 a.m. – 9:25 a.m. **Action Item:** Blue Mesa Subdivision Delivery Point
- V. 9:25 a.m. – 9:40 a.m. **Action Items:** NRECA Employee Plans
- VI. 9:40 a.m. – 9:50 a.m. **Action Item:** Patronage Capital Certificate
- VII. 9:50 a.m. – 10:00 a.m. **Action Item:** CoBank Line of Credit
- VIII. 10:00 a.m. – 10:15 a.m. **Action Item:** Deferred Revenue Plan
- IX. 10:15 a.m. – 10:30 a.m. **Break**
- X. 10:30 a.m. – 11:45 a.m. **Monthly Reports**
  - a. **Action Item:** Safety/ Loss Control Activity Report
  - b. Association Update
  - c. Member Comments
- XI. 11:45 a.m. – 12:00 p.m. **DC Tour and Youth Camp Student Presentation**

- XII. 12:00 p.m. **LUNCH** (with employee and student guests)
- XIII. 1:00 p.m. – 1:10 p.m. **2018 DC Tour and Youth Camp** ~ Logann Long
- XIV. 1:10 p.m. – 2:00 p.m. **Monthly Reports Continued**
- d. Monthly Financial Statements
  - e. Reliability Review
  - f. Load Profile Graphs
  - g. Miscellaneous
- XV. 2:00 p.m. – 3:15 p.m. **Affiliates & Attorney Reports**
- a. Legal Counsel ~ David Dodero/ Gregg Kampf
  - b. Tri-State ~ Chris Morgan
  - c. CREA ~ John Vader
  - d. WUE ~ John Vader
  - e. Paradigm ~ Mike McBride
- XVI. 3:15 p.m. – 4:00 p.m. **Directors Miscellaneous**
- a. Scheduling of Board and Committee Meetings
    - i. Policy Committee Meeting
    - ii. December Regular Meeting
    - iii. Tri-State Staff Meeting
      - 1. Potential Dates
      - 2. Discussion Topics
- XVII. 4:00 p.m. **Adjournment of Regular Board Meeting**