

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Wednesday, December 20, 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.

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| 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. | Consent Agenda |
| | | a. November 29, 2017 Regular Meeting Minutes |
| | | b. Membership Resolution – No. 1 |
| | | c. Work Order & Special Equipment Inventory |
| | | d. CEO Expense Report |
| IV. | 9:10 a.m. – 9:30 a.m. | Action Item: Transfer 2014 Unclaimed Capital Credits to Scholarship Fund |
| V. | 9:30 a.m. – 10:15 a.m. | Safety Improvement Plan ~ COO Roger Grogg |
| VI. | 10:15 a.m. – 10:30 a.m. | Break |
| VII. | 10:30 a.m. – 10:45 a.m. | Discussion Item ~ Membership Agreement |
| VIII. | 10:45 a.m. – 11:45 a.m. | Monthly Reports |
| | | a. Action Item: Safety/ Loss Control Activity Report |
| | | b. Association Update |
| IX. | 11:45 a.m. – 12:00 p.m. | Password Protection ~ IT Specialist Shane McGuinness |
| X. | 12:00 p.m. | LUNCH |
| XI. | 12:45 p.m. – 1:45 p.m. | Monthly Reports Continued |

- c. Member Comments
- d. Financial Update
- e. Reliability Review
- f. Load Profile Graphs
- g. Miscellaneous

XII. 1:45 p.m. – 3:15 p.m.

Affiliates, Committee & 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

XIII. 3:15 p.m. – 3:30 p.m.

Directors Miscellaneous

- a. Other Business
- b. Set Future Board and Committee Meeting Dates
 - i. May's Regular Meeting

XIV. 3:30 p.m.

Adjournment of Regular Board Meeting