

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

Regular Board Meeting AGENDA Tuesday, June 27, 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. May 30, 2017 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. **Resolution No. 2 – CFC Loan**
- V. 9:30 a.m. – 12:00 p.m. **Monthly Reports**
 - a. **Action Item:** Safety/ Loss Control Activity Report
 - b. Association Update
- 10:30 a.m. **BREAK**
 - c. Member Comments
 - d. Monthly Financial Statements
 - e. Reliability Review

f. Load Profile Graphs

g. Miscellaneous

VI. 12:00 p.m.

LUNCH

VII. 1:00 p.m. – 2:30 p.m.

Affiliates & Attorney Reports

a. Legal Counsel ~ David Doderro/ Gregg Kampf

b. Tri-State ~ Chris Morgan

c. CREA ~ John Vader/ Mike McBride

d. WUE ~ John Vader

e. Paradigm ~ Mike McBride/ Paul Hudgeons

VIII. 2:30 p.m. – 3:00 p.m.

Directors Miscellaneous

a. Scheduling of Board and Committee Meetings

b. Other

IX. 3:00 p.m.

Adjournment of Regular Board Meeting

5:00 p.m.

Registration/Displays/ and Cookout for:

78th ANNUAL MEETING

6:00 p.m.

Business Meeting with Membership Convenes
(GCEA HQ Warehouse)