

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

**AGENDA**

**Tuesday, March 28, 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. February 28, 2017 Regular Meeting Minutes
  - b. March Resolution No. 1 – February Membership
  - c. Work Order & Special Equipment Inventory
  - d. CEO Expense Report
- IV. 9:05 a.m. – 9:35 a.m. **LED Lighting**
- V. 9:35 a.m. – 11:30 a.m. **Monthly Reports**
  - a. **Action Item:** Safety/ Loss Control Activity Report
  - b. Association Update
    - i. Break
  - c. Member Comments
  - d. Monthly Financial Statements
    - i. Audit Process Update
  - e. Reliability Review
  - f. Load Profile Graphs
  - g. Miscellaneous

- VI. 11:30 a.m. – 12:00 p.m. **Coldharbour Institute** ~ Suzanne Ewy, Executive Director
- VII. 12:00 p.m. **LUNCH**
- VIII. 12:45 p.m. – 1:15 p.m. **Lake City Warehouse Mold Repair**
- a. **Action Item:** March Resolution No. 2 – CWP Amendment/ RUS Funding
- IX. 1:15 p.m. – 2:30 p.m. **Committee & Attorney Reports**
- a. Legal Counsel David Dodero/ Gregg Kampf
- b. Tri-State ~ Chris Morgan
- c. CREA ~ John Vader
- d. WUE ~ Bart Laemmel
- e. Paradigm ~ Mike McBride/ Paul Hudgeons
- X. 2:30 p.m. – 3:00 p.m. **Directors Miscellaneous**
- a. 2017 Director Elections
- b. Other Business
- c. Set Future Board and Committee Meeting Dates
- XI. 3:00 p.m. **Adjournment of Regular Board Meeting**