

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Tuesday, May 30, 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. April 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. – 9:15 a.m. **Action Item:** Resolution No. 2 Uncontested Elections
- V. 9:15 a.m. – 9:20 a.m. **Action Item:** Resolution No. 3 Allocation of 2016 Margins
- VI. 9:20 a.m. – 9:45 a.m. **Action Items:** Financial Goals Committee Recommendations (Unfinished Business)
 - a. Estate Retirement Procedures
 - b. Full Allocation of All Patronage Capital
- VII. 9:45 a.m. – 10:15 a.m. **Board Policy, Rules and Regulations, and Bylaws Report**
Chair Chris Morgan, Members John Vader, Mark Daily and Michelle Lehmann
 - a. **Action Item:** Committee Approval of May 9, 2017 Board Policy, Rules and Regulations, and Bylaws Committee Minutes
 - b. **Discussion** of Committee Requested Feedback
- VIII. 10:15 a.m. – 10:30 a.m. **BREAK**
- IX. 10:30 a.m. – 11:00 a.m. **Rural Utilities Service Discussion**

- a. **Action Item:** RUS Program Participation
 - i. **Action Item:** Resolution No. 4 RD Apply Intake System

- X. 11:00 a.m. – 11:15 a.m. **Executive Session:** Employee Matter

- XI. 11:15 a.m. – 12:00 p.m. **Monthly Reports**
 - a. **Action Item:** Safety/ Loss Control Activity Report
 - b. Association Update

- XII. 12:00 p.m. **LUNCH**

- XIII. 12:45 p.m. – 1:45 p.m. **Monthly Reports Continued**
 - c. Association Update (continued)
 - d. Member Comments
 - e. Monthly Financial Statements
 - f. Reliability Review
 - g. Load Profile Graphs
 - h. Miscellaneous

- XIV. 1:45 p.m. – 3:00 p.m. **Affiliates & Attorney Reports**
 - a. Legal Counsel ~ David Dodero/ Gregg Kampf
 - b. Tri-State ~ Chris Morgan
 - c. CREA ~ John Vader
 - d. NRECA Legislative Conference ~ John Vader
 - e. WUE ~ John Vader
 - f. Paradigm ~ Mike McBride/ Paul Hudgeons

- XV. 3:00 p.m. – 3:30 p.m. **Directors Miscellaneous**
 - a. Scheduling of Board and Committee Meetings
 - i. Policy/Bylaws Committee Meeting
 - b. Other

- XVI. 3:30 p.m. **Adjournment of Regular Board Meeting**