

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Wednesday, November 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.

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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. October 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. – 9:30 a.m. | Executive Session: Employee Matter |
| V. | 9:30 a.m. – 9:40 a.m. | Executive Session: Employee Matter |
| VI. | 9:40 a.m. – 9:50 a.m. | Executive Session: Contract Matter |
| VII. | 9:50 a.m. – 10:20 a.m. | Executive Session: Contract Matter |
| VIII. | 10:20 a.m. – 10:35 a.m. | Break |
| IX. | 10:35 a.m. – 10:40 a.m. | Action Item: CEO Compensation |
| X. | 10:40 a.m. – 10:45 a.m. | Action Item: Attorney Contract |
| XI. | 10:45 a.m. – 11:00 a.m. | Action Item: Director Compensation |
| | | a. Per Diems |
| | | b. Medical Allowance |
| XII. | 11:00 a.m. – 11:05 a.m. | Action Item: November 8, 2017 Budget Committee Minutes |
| XIII. | 11:05 a.m. – 11:20 a.m. | Action Item: 2018 Budget Approval |
| XIV. | 11:20 a.m. – 11:35 a.m. | Action Item: Capital Credit Retirement |

- XV. 11:35 a.m. – 11:45 a.m. **Action Item:** Policies E-3 and E-4
- XVI. 11:45 a.m. – 11:50 a.m. **Action Item:** Banking Signatories Resolution No. 2
- XVII. 11:50 a.m. – 12:00 p.m. **Action Item:** Local Renewable Energy Fund
- XVIII. 12:00 p.m. **LUNCH**
- XIX. 12:45 p.m. – 1:15 p.m. **2018 CEO Goals**
- XX. 1:15 p.m. – 2:45 p.m. **Monthly Reports**
- a. **Action Item:** Safety/Loss Control Activity Report
 - b. Association Update
 - c. Member Comments
 - d. Monthly Financial Statements
 - e. Reliability Review
 - f. Load Profile Graphs
 - g. Miscellaneous
- XXI. 2:45 p.m. – 3:00 p.m. **Break**
- XXII. 3:00 p.m. – 4:15 p.m. **Committee & Attorney Reports**
- a. Legal Counsel ~ David Doderer/ Gregg Kampf
 - b. Tri-State ~ Chris Morgan
 - c. CREA ~ John Vader
 - i. CREA Innovations ~ multiple attendees
 - d. WUE ~ John Vader
 - e. Paradigm ~ Mike McBride
- XXIII. 4:15 p.m. – 4:30 p.m. **Directors Miscellaneous**
- a. February Regular Meeting
 - b. February Scholarship Meeting
 - c. March Regular Meeting (reference Spring Break schedules)
 - d. Other Business
- XXIV. 4:30 p.m. **Adjournment of Regular Board Meeting**