

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Wednesday, October 25, 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. – 9:05 a.m. **Acceptance of Agenda & President’s Comments**
 - a. Director Expense Forms
- III. 9:05 a.m. – 9:10 a.m. **Action Item:** Consent Agenda
 - a. September 26, 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:** Touchstone Voting Delegate
- V. 9:15 a.m. – 9:30 a.m. **Action Item:** North Fork Coal Working Group
- VI. 9:30 a.m. – 10:30 a.m. **Executive Session:** Annual CEO Review
- VII. 10:30 a.m. -10:45 a.m. **BREAK**
- VIII. 10:45 a.m. – 12:00 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

- IX. 12:00 p.m. **LUNCH**
- X. 12:45 p.m. – 1:30 p.m. **CARE Weatherization Program** ~ Emily Artale
- a. **Action Item:** CARE Weatherization Program
- XI. 1:30 p.m. – 3:00 p.m. **Attorney & Affiliate Reports**
- a. Legal Counsel ~ David Dodero/ Gregg Kampf
- b. Tri-State ~ Chris Morgan
- c. CREA ~ John Vader
- d. WUE ~ John Vader
- e. NRECA Region 7 Meeting ~ Bart Laemmel
- f. Paradigm ~ Mike McBride
- XII. 3:00 p.m. – 3:30 p.m. **Directors Miscellaneous**
- a. Other Business
- i. Tri-State Donations ~ Chris Morgan
- b. Scheduling of Future Meetings
- i. Policy & Bylaws Committee Meeting
- ii. Strategic Planning
- iii. 2018 TS/GCEA Meeting
- iv. June 2018 Annual Meeting
- XIII. 3:30 p.m. **Adjournment of Regular Board Meeting**