

The full GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

**Regular Board Meeting  
AGENDA  
Tuesday, July 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. **Acceptance of Agenda & President's Comments**
  - a. Director Expense Forms
- III. 9:00 a.m. **Action Item: Consent Agenda**
  - a. June 27, 2017 Regular Meeting Minutes
  - b. Membership Resolution No. 1
  - c. Work Order & Special Equipment Inventory
  - d. CEO Expense Report
- IV. 9:15 a.m. – 9:45 a.m. **Technology Committee Report** ~ Chair Mark Daily, Members Bart Laemmel & Chris Morgan
  - a. Direction on Committee Recommendations
    - i. Crooke Falls
  - b. **Action Item:** Committee Approval of July 18, 2017 Technology Minutes
- V. 9:45 a.m. – 10:30 a.m. **Reorganizational Meeting**
  - a. **Election of Officers** (all directors are nominees)
    - i. President
    - ii. Vice President
    - iii. Secretary/ Treasurer
    - iv. Assistant Secretary/ Treasurer
  - b. **Election of Representatives for Affiliated Organization** (all directors are nominees)
  - c. **Appointment of Committee Members**

- VI. 10:30 a.m. **BREAK**
- VII. 10:45 a.m. – 11:30 a.m. **Fiduciary Duty Presentation & Discussion** – Attorney David Dodero
- VIII. 11:30 a.m. – 12:00 p.m. **Methane Generation** ~ Chris Nutgrass & Co.
- IX. 12:00 p.m. **Employee Recognition** ~ Justin Hulick & Ty Percival
- X. 12:05 p.m. **LUNCH**
- XI. 12:45 p.m. – 1:15 p.m. **Weatherization Program** ~ Emily Artale of CARE
- XII. 1:15 p.m. – 1:45 p.m. **Action Item:** Blue Mesa Substation
- XIII. 1:45 p.m. – 3:45 p.m. **Monthly Reports**
- a. **Action Item:** Safety/ Loss Control Activity Report
  - b. Association Update
    - i. BREAK (approximately 2:35-2:45p.m.)
  - c. Member Comments
  - d. Monthly Financial Statements
  - e. Reliability Review
  - f. Load Profile Graphs
  - g. Form 990 Review
  - h. Miscellaneous
- XIV. 3:45 p.m. – 5:00 p.m. **Affiliates & Attorney Reports**
- a. Legal Counsel ~ David Dodero/ Gregg Kampf
  - b. Tri-State ~ Chris Morgan
  - c. CREA ~ John Vader
  - d. WUE ~ John Vader
  - e. Paradigm ~ Mike McBride
- XV. 5:00 p.m. – 5:30 p.m. **Directors Miscellaneous**
- a. Scheduling of Board and Committee Meetings
  - b. Scheduling for CEO Review Process and Goal Setting (for September)
- XVI. 5:30 p.m. **Adjournment of Regular Board Meeting**