




**Gunnison County Electric  
Association**

A Touchstone Energy® Cooperative 

**79<sup>th</sup> Annual Meeting**

**Agenda**

Tuesday, June 26, 2018

Gunnison County Electric Association Headquarters

37250 W. Highway 50

Gunnison, Colorado 81230

970.641.3520

- I. 5:00 p.m. **Registration**
- a. In Person Voting (if ballot not received)
  - b. Annual Cookout
  - c. Energy Efficiency Displays
  - d. Bucket Truck Rides
  - e. Electric Vehicle Display
- II. 6:00 p.m. **Business Meeting**
- a. Call to Order/ Close of Registration and Voting
  - b. Welcoming Remarks
  - c. Introduction of Special Guests
- III. **Order of Business**
- a. Acknowledgement of Quorum
  - b. Notice of Meeting and Proof of Mailing
  - c. Approval of 2017 Annual Meeting Minutes
  - d. Officers' Reports
    1. President's Report
    2. Audit Committee Report
    3. Scholarship Report
    4. CEO's Message
    5. Guest Speaker ~ Senior Vice President, Energy Management  
Brad Nebergall of Tri-State Generation & Transmission Assn., Inc.
  - e. Unfinished Business
  - f. New Business
- ~ Door Prizes ~
- g. Election of Board Members
  - h. Adjournment