

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA
Wednesday, August 29, 2018

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. | Action Item: Consent Agenda |
| | | a. August 1, 2018 Regular Meeting Minutes |
| | | b. Membership Resolution No. 1 |
| | | c. Work Order & Special Equipment Inventory |
| | | d. CEO Expense Report |
| IV. | 9:10 a.m. – 9:25 a.m. | Action Item(s): NRECA Employee Plans Resolution No. 3 |
| V. | 9:25 a.m. – 9:40 a.m. | Action Item: Meter Contract with ANIXER |
| VI. | 9:40 a.m. – 10:00 a.m. | Action Item: Budget Adjustment/ CB EV Station |
| VII. | 10:00 a.m. – 10:30 a.m. | Action Item: Approve New Policy A-34 PII Security |
| VIII. | 10:30 a.m. – 10:45 a.m. | Break |
| IX. | 10:45 a.m. – 11:45 a.m. | Executive Session: Contract Negotiation |
| X. | 11:45 a.m. – 12:00 p.m. | 2018 DC Tour Student Presentation |
| XI. | 12:00 p.m. | LUNCH (with employee and student guests) |
| XII. | 1:00 p.m. – 1:10 p.m. | 2019 DC Tour and Youth Camp ~ Logann Long |
| XIII. | 1:10 p.m. – 1:30 p.m. | Audit Firm Contract |
| XIV. | 1:30 p.m. – 1:45 p.m. | Qualifying Facility Discussion |
| XV. | 1:45 p.m. – 2:45 p.m. | Tri-State Survey Discussion |
| XVI. | 2:45 p.m. – 3:00 p.m. | Break |
| XVII. | 3:00 p.m. – 4:30 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. Form 990 Review
- h. Miscellaneous

XVIII. 4:30 p.m. – 5:15 p.m.

Affiliates & Attorney Reports

- a. Legal Counsel ~ David Doderio/ Gregg Kampf
- b. Tri-State ~ Mark Daily
- c. CREA ~ Tom Carl
- d. WUE ~ Tom Carl
- e. Paradigm ~ Mike McBride

XIX. 5:15 p.m. – 5:30 p.m.

Directors Miscellaneous

- a. Scheduling of Board and Committee Meetings
 - i. CEO Review Process & Goal Setting (September Agenda)

XX. 5:30 p.m.

Adjournment of Regular Board Meeting