

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Wednesday, February 21, 2018

37250 W. Highway 50, Gunnison, CO 81230
970.641.3520

NOTE to Member Guests: We encourage you to 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. January 24, 2018 Regular Meeting Minutes
 - b. Membership Resolution – No. 1
 - c. Work Order & Special Equipment Inventories
 - d. CEO Expense Report
- IV. 9:05 a.m. – 9:30 a.m. **Scholarship Committee Report** - Chair Bart Laemmel, Members Greg Wiggins and Tom Carl
 - a. **Action Item:** Approval of Scholarship Committee Recommendations
 - b. **Action Item:** Committee Approval of February 15, 2018 Scholarship Minutes
- V. 9:30 a.m. – 9:35 a.m. **Employee Recognition**
- VI. 9:35 a.m. – 9:40 a.m. **Action Item:** Committee Approval of January 18, 2018 Board Policy, Rules and Regulations, and Bylaws Committee Minutes
- VII. 9:40 a.m. – 9:50 a.m. **Action Item:** Bylaws Amendment
- VIII. 9:50 a.m. – 10:05 a.m. **Action Item:** North Fork Coal Mine Working Group MOU
- IX. 10:05 a.m. – 10:15 a.m. **Action Item:** Revenue Deferral Resolution – No. 2
- X. 10:15 a.m. – 10:30 a.m. **Action Items:** Power Supplier Representation

- a. Elect Tri-State Director
- b. Designate Tri-State Voting Delegate and Alternate Delegate
- XI. 10:30 a.m. – 10:40 a.m. **BREAK**
- XII. 10:40 a.m. - 10:50 a.m. **Annual Meeting Discussion**
 - a. Speaker and Topic
- XIII. 10:50 a.m. – 12:30 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. Miscellaneous
- XIV. 12:30 p.m. **LUNCH**
- XV. 1:15 p.m. – 2:45 p.m. **Committee & Attorney Reports**
 - a. CREA ~ John Vader
 - i. Annual Meeting (multiple attendees)
 - b. WUE ~ John Vader
 - c. Legal Counsel ~ David Dodero/ Gregg Kampf
 - d. Tri-State ~ Chris Morgan
 - e. Paradigm ~ Mike McBride
- XVI. 2:45 p.m. – 3:00 p.m. **Directors Miscellaneous**
 - a. Other Business
 - b. Set Future Board and Committee Meeting Dates
- XVII. 3:00 p.m. **Adjournment of Regular Board Meeting**