

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Wednesday, January 24, 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.

- 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. December 20, 2017 Regular Meeting Minutes
 - b. Membership Resolution – No. 1
 - c. CEO Expense Report
- IV. 9:05 a.m. – 9:15 a.m. **Action Item:** General Business Insurance
- V. 9:15 a.m. – 9:30 a.m. **Action Item:** 2017 Write-offs
- VI. 9:30 a.m. – 10:00 a.m. **Review** ~ Joint Meeting with Tri-State Staff
- VII. 10:00 a.m. – 10:15 a.m. **Presentation** ~ Safety & Crew Visits
- VIII. 10:15 a.m. – 10:30 a.m. **BREAK**
- IX. 10:30 a.m. – 11:00 a.m. **Board Policy, Rules and Regulations, and Bylaws Report**
Chair Chris Morgan, Members John Vader, Mark Daily and Michelle Lehmann
 - a. **Action Item:** Committee Approval of January 18, 2018 Board Policy, Rules and Regulations, and Bylaws Committee Minutes
- X. 11:00 a.m. – 12:00 p.m. **Executive Session:** Contract Matter
- XI. 12:00 p.m. **LUNCH**

XII. 12:45 p.m. – 2:45 p.m.

Monthly Reports

- a. Association Update
- b. Member Comments
- c. Financial Update
- d. Reliability Review
 - i. Yearend graphs and historical comparisons
- e. Load Profile Graphs
 - i. Yearend graphs and historical comparisons
- f. Miscellaneous

XIII. 2:45 p.m. – 3:00 p.m.

Break

XIV. 3:00 p.m. – 4:15 p.m.

Affiliates, Committee & Attorney Reports

- a. Legal Counsel ~ David Doderro/ Gregg Kampf
- b. Tri-State ~ Chris Morgan
- c. CREA ~ John Vader
- d. WUE ~ John Vader
- e. Paradigm ~ Mike McBride

XV. 4:15 p.m. – 4:30 p.m.

Directors Miscellaneous

- a. Other Business
- b. Set Meeting Dates as Needed

XVI. 4:30 p.m.

Adjournment of Regular Board Meeting