

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

**Regular Board Meeting
AGENDA
Wednesday, August 1, 2018
10:00 a.m.
(Serving as July meeting)**

**The Inn at the Lake, 600 County Road 33, Lake City, CO 81235
970.641.3520 (GCEA)
970.944.2032 (Meeting site)**

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 the meeting convenes to ensure inclusion on the Board agenda.

Thank you.

- I. 10:00 a.m. **Call to Order**
- II. 10:00 a.m. **Acceptance of Agenda & President's Comments**
 - a. Director Expense Forms
- III. 10:05 a.m. **Action Item: Consent Agenda**
 - a. June 26, 2018 Regular Meeting Minutes
 - b. Membership Resolution No. 1
 - c. Work Order & Special Equipment Inventory
 - d. CEO Expense Report
- IV. 10:05 a.m. – 10:45 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**
- V. 10:45 a.m. **BREAK**
- VI. 11:00 a.m. – 12:00 p.m. **Fiduciary Duty Presentation & Discussion** – Attorney David Dodero

- VII. 12:00 p.m. **LUNCH**
- VIII. 12:45 p.m. – 2:15 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
- IX. 2:15 p.m. **BREAK**
- X. 2:30 p.m. – 3:15 p.m. **Affiliates & Attorney Reports**
- a. Legal Counsel ~ David Doderro/ Gregg Kampf
 - b. Tri-State ~ Mark Daily
 - c. CREA ~ Bart Laemmel
 - d. WUE ~ Bart Laemmel
 - e. Paradigm ~ Mike McBride
- XI. 3:15 p.m. – 3:30 p.m. **Directors Miscellaneous**
- a. Industry Conferences
 - i. CREA Managers Meeting ~ Gunnison ~ August 5-7
 - ii. NRECA Region 7 ~ Anchorage ~ September 25-27
 - iii. CREA Energy Innovations Summit ~ October 26-30 (**Board invited**)
 - b. Scheduling of Board and Committee Meetings
 - i. CEO Review Process & Goal Setting (September Agenda)
 - ii. Policy Committee Meeting
 - iii. Budget Committee Meeting
 - iv. December & November Regular Meetings
- XII. 3:30 p.m. **Adjournment of Regular Board Meeting**