

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Tuesday, March 20, 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. 9:00 a.m. **Action Item: Consent Agenda**
 - a. February 21, 2018 Regular Meeting Minutes
 - b. Membership Resolution No. 1
 - c. Work Order & Special Equipment Inventory
 - d. CEO Expense Report
- IV. 9:05 a.m. – 9:35 a.m. **Financial Goals Committee Recommendations**
Chair Mark Daily, Members Chris Morgan and Michelle Lehmann
 - a. **Action Item:** Other Patronage Capital Allocation
 - b. **Action Item:** Discounted Capital Credit Retirement Program
 - c. **Action Item:** Power Supplier Capital Credits
 - d. **Action Item:** Committee Approval of February 28, 2018 Financial Goals Committee Minutes
- V. 9:35 a.m. – 10:15 a.m. **Board Policy, Rules and Regulations, and Bylaws Report**
Chair Chris Morgan, Members John Vader, Mark Daily and Michelle Lehmann
 - a. **Action Item:** Policy A-12 Patronage Capital & Capital Credits
 - b. **Action Items:** New policy A-25 Renewable Energy and Revised policy A-26 Energy Conservation
 - c. **Action Item:** Committee Approval of February 28, 2018 Board Policy, Rules and Regulations, and Bylaws Committee Minutes

- VI. 10:15 a.m. – 10:30 a.m. **Break**
- VII. 10:30 a.m. – 12:00 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
- VIII. 12:00 p.m. **LUNCH**
- IX. 12:45 p.m. – 2:30 p.m. **Committee & Attorney Reports**
- a. Legal Counsel David Dodero/ Gregg Kampf
 - b. Tri-State ~ Chris Morgan
 - c. NRECA ~ Bart Laemmel
 - d. CREA ~ John Vader
 - e. WUE ~ John Vader
 - f. Paradigm ~ Mike McBride
- X. 2:30 p.m. – 3:00 p.m. **Directors Miscellaneous**
- a. 2018 Director Elections
 - b. Other Business
 - c. Set Future Board and Committee Meeting Dates
- XI. 3:00 p.m. **Adjournment of Regular Board Meeting**