

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

**AGENDA**

**Wednesday, April 25, 2018**  
Western State Colorado University  
University Center Boardroom  
600 N. Adams Street  
Gunnison, CO 81231  
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. March 20, 2018 Regular Meeting Minutes
  - b. Membership Resolution No. 1
  - c. Work Order Inventories
  - d. CEO Expense Report
- IV. 9:05 a.m. – 10:00 a.m. **Action Item: Executive Session**
- V. 10:00 a.m. – 10:15 a.m. **Review of 2017 Audit**
  - a. **Action Item:** Acceptance of 2017 Audit
- VI. 10:15 a.m. – 10:25 a.m. **Action Item:** Resolution No. 2 Bank of the West Authorization for Cash Management Services
- VII. 10:25 a.m. – 10:35 a.m. **Action Item:** Federated Insurance – Alternative Dispute Resolution (ADR) Agreement
- VIII. 10:35 a.m. – 10:50 a.m. **Break**
- IX. 10:50 a.m. – 11:05 a.m. **Action Item:** Resolution No. 3 2017 Patronage Capital Allocation
- X. 11:05 a.m. – 11:15 a.m. **Action Item:** 2017 Patronage Capital Discounted Retirement Certificate Program

- XI. 11:15 a.m. – 12:00 p.m. **Bylaws Discussion**
- a. **Action Item:** Acceptance of Bylaws Revisions
- XII. 12:00 p.m. – 12:30 p.m. **Solar Project Discussion**
- XIII. 12:30 p.m. **LUNCH**
- XIV. 1:15 p.m. – 1:45 p.m. **CREA Legislative Issues Discussion**
- XV. 1:45 p.m. – 2:00 p.m. **Action Item:** Donation Request
- XVI. 2:00 p.m. – 3:15 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
- XVII. 3:15 p.m. – 3:30 p.m. **Break**
- XVIII. 3:30 p.m. – 4:30 p.m. **Committee & Attorney Reports**
- a. CREA ~ John Vader
  - b. NRECA Legislative Conference ~ John Vader
  - c. WUE ~ John Vader
  - d. Legal Counsel David Dodero/ Gregg Kampf
  - e. Tri-State Board & Annual Meeting ~ Mike McBride
  - f. Paradigm ~ Mike McBride
- XIX. 4:30 p.m. – 4:45 p.m. **Directors Miscellaneous**
- a. Other Business
  - b. Set Future Board and Committee Meeting Dates
- XX. 4:45 p.m. **Adjournment of Regular Board Meeting**