

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

Regular Board Meeting AGENDA Tuesday, June 26, 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. May 30, 2018 Meeting Minutes
 - b. Membership Resolution No. 1
 - c. Work Order & Special Equipment Inventory
 - d. CEO Expense Report
- IV. 9:05 a.m. – 10:30 a.m. **Solar Proposal Presentations**
- V. 10:30 a.m. – 10:45 a.m. **BREAK**
- VI. 10:45 a.m. – 11:15 a.m. **Executive Session:** Contract Matters
- VII. 11:15 a.m. – 11:20 a.m. **Action Item:** Solar Project
- VIII. 11:20 a.m. – 11:45 a.m. **Action Item:** CFC Integrity Fund
- IX. 11:45 a.m. – 12:15 p.m. **Bylaws Discussion**
 - a. **Action Item:** Alternative Dispute Resolution
 - b. **Action Item:** Acceptance of Bylaws Revisions

- X. 12:15 p.m. **LUNCH**
- XI. 12:45 p.m. – 1:45 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
- XII. 1:45 p.m. – 2:30 p.m. **Affiliates & Attorney Reports**
- a. Legal Counsel ~ David Dodero/ Gregg Kampf
 - b. Tri-State ~ Mark Daily
 - c. CREA ~ John Vader
 - d. WUE ~ John Vader
 - e. Paradigm ~ Mike McBride
- XIII. 2:30 p.m. – 3:00 p.m. **Directors Miscellaneous**
- XIV. 3:00 p.m. **Adjournment of Regular Board Meeting**

5:00 p.m. Registration/Voting/Displays/ and Cookout for:

79th ANNUAL MEETING

6:00 p.m. Business Meeting with Membership Convenes
(GCEA HQ Warehouse)