

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Wednesday, May 30, 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. April 25, 2018 Regular Meeting Minutes
 - b. Membership Resolution No. 1
 - c. Work Order & Special Equipment Inventory
 - d. CEO Expense Report
- IV. 9:10 a.m. – 10:30 a.m. **Executive Session: Board Matter**
- V. 10:30 a.m. – 10:45 a.m. **Break**
- VI. 10:45 a.m. – 11:15 a.m. **Action Items: for Expansion of Solar Garden**
- VII. 11:15 a.m. – 12:30 p.m. **Action Item: Solar Project**
- VIII. 12:30 p.m. **LUNCH**
- IX. 1:00 p.m. – 1:30 p.m. **Action Item: Taylor Hydropower Project**
- X. 1:30 p.m. – 1:45 p.m. **Action Items: for Fiber Installation**
- XI. 1:45 p.m. – 2:00 p.m. **Action Item: Federated Insurance – Alternative Dispute Resolution (ADR) Agreement**
- XII. 2:00 p.m. – 2:15 p.m. **Action Item: Battery Storage**
- XIII. 2:15 p.m. – 2:45 p.m. **Bylaws Discussion**
 - a. **Action Item: Acceptance of Bylaws Revisions**
- XIV. 2:45p.m. – 3:00 p.m. **Action Item: EV Chargers**

- XV. 3:00 p.m. – 3:15 p.m. **Action Items:** Donation Requests
- XVI. 3:15 p.m. – 3:30 p.m. **Executive Session:** Employee Matter
- XVII. 3:30 p.m. – 3:45 p.m. **Break**
- XVIII. 3:45 p.m. – 4:30 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
- XIX. 4:30 p.m. – 5:15 p.m. **Affiliates & Attorney Reports**
- a. Legal Counsel ~ David Dodero/ Gregg Kampf
 - b. Tri-State ~ Mike McBride
 - c. CREA ~ John Vader
 - d. WUE ~ John Vader
 - e. Paradigm ~ Mike McBride
- XX. 5:15 p.m. – 5:30 p.m. **Directors Miscellaneous**
- a. Other Business
 - b. Scheduling of Board and Committee Meetings
- XXI. 5:30 p.m. **Adjournment of Regular Board Meeting**