

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

**AGENDA**

**Wednesday, September 19, 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
  - b. Introduction of Board Guests
- III. 9:15 a.m. **Action Item:** Consent Agenda
  - a. August 29, 2018 Regular Meeting Minutes
  - b. Membership Resolution No. 1
  - c. CEO Expense Report
- IV. 9:15 a.m. – 9:30 a.m. **Action Item:** One-Time Prior Years' Capital Credit Discount Program
- V. 9:30 a.m. – 9:45 a.m. **Executive Session:** Contract Negotiations
- VI. 9:45 a.m. – 10:30 a.m. **Right of Access Discussion**
- VII. 10:30 a.m. – 10:45 a.m. **Break**
- VIII. 10:45 a.m. – 11:15 a.m. **Introduction to Google Drive** ~ Shane McGuinness
- IX. 11:15 a.m. – 12:00 p.m. **Monthly Reports**
  - a. **Action Item:** Safety/Loss Control Activity Report
  - b. Association Update
- X. 12:00 p.m. **LUNCH**
- XI. 12:45 p.m. – 1:45 p.m. **Monthly Reports Continued**
  - b. Association Update Continued

- c. Member Comments
- d. Monthly Financial Statements
- e. Reliability Review
- f. Load Profile Graphs
- g. Miscellaneous

XII. 1:45 p.m. – 2:45 p.m.

**Attorney & Affiliate Reports**

- a. Legal Counsel ~ David Dodero/Gregg Kampf
- b. Tri-State ~ Mark Daily
- c. CREA ~ Tom Carl
- d. WUE ~ Tom Carl
- e. Paradigm ~ Mike McBride

XIII. 2:45 p.m. – 3:00 p.m.

**Directors Miscellaneous**

- a. Other Business
- b. Scheduling of Future Meetings
  - i. January Regular Meeting
  - ii. Strategic Planning Retreat

XIV. 3:00 p.m.

**Adjournment of Regular Board Meeting**