

Gunnison County Electric Association, Inc.

A G E N D A

Tuesday, April 27th 2010

- I. 9:00 A.M. Meeting Convenes
- II. 9:00 A.M. – 9:15 A.M. Acceptance of Agenda & Presidents Comments
 - A. Director Expense Forms
 - B. Approval of Minutes of the Previous Meeting
 - C. Membership Resolution
- III. 9:15 A.M. – 9:30 A.M. Unscheduled Members
- IV. 9:30 A.M. – 10:00 A.M. Chief Financial Officer –Marcia Wireman
 - A. RER Loan Application
 - B. Employees
 - C. Member Services/Consumer Comments and Collections
 - D. March 2010 Financials
 - E. Review of Checks Issued
 - F. Miscellaneous
- V. 10:00 A.M. – 10:30 A.M. Chief Operations Officer- Roger Grogg
 - A. Safety/Loss Control Activity Report
 - B. Outages
 - C. Consumer Comments
 - D. Work Load
 - E. Work Order Inventory
 - F. Tri-State and GCEA Load Charts
 - G. Miscellaneous
- VI. 10:30 A.M. – 10:45 A.M. Break
- VII. 10:45 A.M. – 11:00 A.M. Attorney Report – Charles F. Cliggett
 - A. Miscellaneous Legal Items

- VIII. 11:00 A.M. – 12:00 P.M Chief Executive Officer – Mike Wells
 - A. Employees
 - B. Association Update
 - C. Headquarters Expansion Update
 - D. CEO’s Expense Account
 - E. Miscellaneous
- IX. 12:00 P.M.-1:00 P.M. Lunch
- X. Committee Reports
 - A. 1:00 P.M. – 1:20 PM Tri-State Report – Lou Costello
 - B. 1:20 P.M. – 1:40 P.M. CREA Report – Chris Morgan
 - C. 1:40 P. M. – 1:55 P.M. WUE Report – John Vader
 - D. 1:55 P.M. – 2:10 P.M. Paradigm Services, LLC Report –Paul Hudgeons (Chairman), Lou Costello and Mike Wells. Meeting April 1st, 2010
- XI. 2:10 P.M. – 2:40 P.M. Technology Committee Report- Chris Morgan (Chairman), Paul Hudgeons, George Besse, Helen K. Allen, Bill LaDuke. Meeting held on March 23rd, 2010
- XII. 2:40 P.M. – 2:55 P.M. Break
- XIII. 2:55 P.M. – 3:15 P.M. Board Policy- Rules, Regulations/Bylaws Committee Report-Chris Morgan (Chairman), Paul Hudgeons, George Besse, Helen K. Allen, Bill LaDuke. Meeting held on April 2nd, 2010
- XIV. 3:15 P.M. – 3:30 P.M. Executive Session (if necessary)
- XV. 3:30 P.M. – 3:45 P.M. Directors Miscellaneous
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XVI. 3:45 P.M. Adjourn Regular Board Meeting