

Gunnison County Electric Association, Inc.

A G E N D A

Tuesday, August 31st 2010

Meeting Location: Annex Conference Building (Board of County Commissioners)
311 North Henson Street, Lake City, Colorado
Phone Number: (970) 944-2225

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

- H. Miscellaneous
- VII. 11:15 A.M. – 11:30 A.M. Attorney Report – Charles F. Cliggett
 - A. Miscellaneous Legal Items
- VIII. 11:30 A.M. – 12:30 P.M. Chief Executive Officer – Mike Wells
 - A. Employees
 - B. Association Update
 - C. Headquarters Expansion Update
 - D. Off Site Storage
 - E. CEO's Expense Account
 - F. Miscellaneous
- IX. 12:30 P.M.-1:30 P.M. Lunch
- X. Committee Reports
 - A. 1:30 P.M. – 1:50 P.M. Tri-State Report – Lou Costello
 - B. 1:50 P.M. – 2:10 P.M. CREA Report – Chris Morgan
 - C. 2:10 P. M. – 2:30 P.M. WUE Report – John Vader
 - D. 2:30 P.M. – 2:50 P.M. Paradigm Services, LLC Report –Paul Hudgeons, Chairman, Lou Costello and Mike Wells. Meeting August 10, 2010
- XI. 2:50 P.M. – 3:05 P.M. Break (if needed)
- XII. 3:05 P.M. – 3:20 P.M. Executive Session (if necessary)
- XIII. 3:20 P.M. – 3:35 P.M. Directors Miscellaneous
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XVI. 3:35 P.M. Adjourn Regular Board Meeting