

AGENDA

Tuesday, August 30th 2011

Gunnison County Electric Association Headquarters
37250 W. Hwy 50, Gunnison, CO 81230
970-641-3520

- 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. – 10:30 A.M. NRECA Benefits – Steve Bisson
- V. 10:30 A.M. – 10:45 A.M. Break
- VI. 10:45 A.M. – 11:15 A.M. Chief Financial Officer – Marcia Wireman
 - A. Member Services/ Consumer Services and Collections
 - B. Consumer Comments
 - C. July 2011 Financials
 - D. Review of Checks Issued
 - E. Miscellaneous
- VII. 11:15 A.M. – 11:45 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
- VIII. 11:45 A.M. – 12:30 P.M. Lunch
- IX. 12:30 A.M. – 1:30 P.M. Chief Executive Officer – Mike Wells
 - A. Employees
 - B. Association Update
 - C. Off-site Storage
 - D. Attorney Search Update
 - E. CEO's Expense Account
 - F. Miscellaneous
- 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
- XI. 2:30 P.M. – 2:45 P.M. Break (if needed)
- XII. 2:45 P.M. – 3:00 P.M. Executive Session (if necessary)
- XIII. 3:00 P.M. – 3:15 P.M. Directors Miscellaneous
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XIV. 3:15 P.M. Adjourn Regular Board Meeting