

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.
FEBRUARY 2010 BOARD MEETING
College Center at Western State College, Gunnison, CO
North Conference Room- 2nd Floor: Room A
February 23rd 2010
Agenda



Tuesday, February 23rd 2010

- I. 12:00p.m- 1:00 p.m. **Lunch at Rare Air Cafeteria at the College Center**
- II. 1:00 p.m. **Regular Board Meeting Convenes**
- III. 1:00 p.m. – 1:15 p.m. **Acceptance of Agenda & Presidents Comments**
 - A. Director Expense Forms
 - B. Approval of Minutes of the Previous Meeting
 - C. Membership Resolution
- IV. 1:15 p.m. – 1:30 p.m. **Unscheduled Members**
- V. 1:30 p.m.-2:00 p.m. **Chief Financial Officer –Marcia Wireman**
 - A. Member Services
 - 1. Consumer Comments and Collections
 - B. December 2009 “Draft” Financials/January 2010 Financials
 - C. RUS Loan Application
 - D. Miscellaneous
- VI. 2:00 p.m. - 2:30 p.m. **Chief Operations Officer – Roger Grogg**
 - A. Safety/Loss Control Activity Report
 - B. Outages
 - C. Consumer Comments
 - D. Work Order Inventory
 - E. Miscellaneous

- VII. 2:30 p.m.-2:45 p.m. **Attorney Report- Charles F. Cliggett**
 - A. Miscellaneous Legal Items
- VIII. 2:45 p.m. - 3:15 p.m. **Chief Executive Officer – Mike Wells**
 - A. Employees
 - B. Headquarter Expansion Update
 - C. CEO’s Expense Account
 - D. Miscellaneous
- IX. 3:15 p.m. – 3:30 p.m. **Break**
- X. 3:30 p.m.-4:45 p.m. **Committee Reports**
 - A. 3:30 p.m. – 3:45 p.m. Tri-State Report – Lou Costello
 - B. 3:45 p.m. – 4:00 p.m. CREA Report – Chris Morgan
 - C. 4:00 p.m. – 4:15 p.m. WUE Report – John Vader
 - D. 4:15 p.m. – 4:30 p.m. Paradigm Services, LLC Report –Paul Hudgeons, Chairman, Lou Costello and Mike Wells. Meeting February 11th 2010.
 - E. 4:30 p.m. – 4:45 p.m. Scholarship Committee Report- Bill LaDuke, Chairman, George Besse, Helen K. Allen, Paul Hudgeons. Meeting February 12th 2010.
- XI. 4:45 p.m.-5:00 p.m. **Directors Miscellaneous**
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Date
- XII. 5:00 p.m. **Adjourn Regular Board Meeting**