

# AGENDA


Gunnison County Electric Association, Inc.

Tuesday, February 22, 2011

Gunnison County Electric Association Headquarters

37250 W. Hwy 50, Gunnison, CO 81230

970-641-3520

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- I. 10:00 A.M. Meeting Convenes
  - II. 10:00 A.M. – 10:15 A.M. Acceptance of Agenda & Presidents Comments
    - A. Director Expense Forms
    - B. Approval of Minutes of the Previous Meetings
    - C. Membership Resolution
  - III. 10:15 A.M. – 10:30 A.M. Unscheduled Members
  - IV. 10:30 A.M. – 11:00 A.M. Chief Financial Officer – Marcia Wireman
    - A. Member Services
    - B. Consumer Comments & Collections
    - C. December 2010 “Draft” Financials/January 2011 Financials
    - D. Review of Checks Issued
    - E. Miscellaneous
  - V. 11:00 A.M. – 11:15 A.M. Break
  - VI. 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

- VII. 11:45 A.M. – 12:00 P.M. **Attorney Report – Charles F. Cliggett**
- A. Miscellaneous Legal Items
- VIII. 12:00 P.M. – 1:00 P.M. **LUNCH**
- IX. 1:00 P.M. – 2:00 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
- X. **Committee Reports**
- A. 2:00 P.M. – 2:20 P.M. **Tri-State Report – Lou Costello**
  - B. 2:20 P.M. – 2:40 P.M. **CREA Report – Chris Morgan**
  - C. 2:40 P.M. – 3:00 P.M. **WUE Report – John Vader**
  - D. 3:00 P.M. – 3:20 P.M. **Scholarship Committee Report- Bill LaDuke, Chairman, George Besse Co-Chairman, Bart Laemmel, Paul Hudgeons. Meeting February 16<sup>th</sup> 2011.**
- XI. 3:20 P.M – 3:40 P.M. **Executive Session (if necessary)**
- XII. 3:40 P.M. – 4:00 P.M. **Directors Miscellaneous**
- A. Other Business
  - B. Set Next Board Meeting and Committee Meeting Dates
- XIII. 4:00 P.M. **Adjourn Regular Board Meeting**