

AGENDA

Gunnison County Electric Association, Inc.

Tuesday, January 31, 2012

Gunnison County Electric Association Headquarters

37250 W. Hwy 50, Gunnison, CO 81230

970-641-3520

- 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. – 10:50 A.M. Chief Financial Officer – Marcia Wireman
 - A. Member Services
 - B. Consumer Comments & Collections
 - C. Preliminary Year End Financial Update
 - D. Review of Checks Issued
 - E. Miscellaneous
- V. 10:50 A.M. – 11:10 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. 11:10 A.M. – 12:30 P.M. **Chief Executive Officer – Mike Wells**
 - A. Employees
 - B. Association Update
 - C. Franchise Agreements
 - D. CEO’s Expense Account
 - E. Miscellaneous
- VII. 12:30 P.M. – 1:15 P.M. **LUNCH**
- VIII. 1:15 P.M. – 1:30 P.M. **Washington, DC Scholarship Recipients’ Presentation -- Steven Starkebaum and Brent Diderickson**
- IX. 1:30 A.M. – 1:45 P.M. **Attorney Report – David Dodero**
- X. **Committee Reports**
 - A. 1:45 P.M. – 2:15 P.M. Tri-State Rate Discussion – Lowell Stave
 - B. 2:15 P.M. – 2:35 P.M. Tri-State Report – Lou Costello
 - C. 2:35 P.M. – 2:55 P.M. WUE Report – John Vader
 - D. 2:55 P.M – 3:15 P.M. CREA, ORE & Policy Committee Update – Chris Morgan
- XI. 3:15 – 3:30 P.M. **Adoption of Revised Policies – Chris Morgan**
- XII. 3:30 – 3:45 P.M. **Break**
- XIV. 3:45 P.M. – 4:00 P.M. **Executive Session (if necessary)**
- XV. 4:00 P.M. – 4:30 P.M. **Directors Miscellaneous**
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XVI. 4:30 P.M. **Adjourn Regular Board Meeting**