

## A G E N D A

Tuesday, July 26<sup>th</sup> 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 & President's 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 Member Business
- IV. 9:30 A.M. – 10:30 A.M. Re-organizational Meeting
  - A. Election of Officers
    - 1. President
    - 2. Vice President
    - 3. Secretary/ Treasurer
    - 4. Assistant Secretary/ Treasurer
  - B. Election of Committee Representatives, Delegates and Alternates  
(See separate pages for current committee appointments)
  - C. Directors' Fiduciary Duties- Attorney, Chuck Cliggett
- 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. June 2010 Financials
  - D. Review of Checks Issued
  - E. Form 990 Review
  - F. 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. – 12:00 P.M. Attorney Report – Charles F. Cliggett

- A. Miscellaneous Legal Items

IX. 12:00 P.M. - 1:00 P.M. Lunch

X. 1:00 P.M. – 1:30 P.M. Chief Executive Officer – Mike Wells

- A. Employees
- B. Association Update
- C. Off Site Storage
- D. CEO's Expense Account
- E. Miscellaneous

XI. 1:30 P.M – 2:00 P.M. Loan Application

XII. 2:00 P.M. – 2:30 P.M. Retail Rates

XIII. Committee Reports

- A. 2:30 P.M. – 2:50 PM Tri-State Report – Lou Costello
- B. 2:50 P.M. – 3:10 P.M. CREA Report – Chris Morgan
- C. 3:10 P.M. – 3:30 P.M. WUE Report – John Vader
- D. 3:30 P.M. – 3:45 P.M. Policy A-40 Financial Goals Policy Approval

XIV. 3:45 P.M. – 4:00 P.M. Break

XV. 4:00 P.M. – 4:30 P.M. Executive Session (if necessary)

XVI. 4:30 P.M. – 4:45 P.M. Directors Miscellaneous

- A. Other Business
- B. Set Next Board Meeting and Committee Meeting Dates

XVII. 4:45 P.M. Adjourn Regular Board Meeting