

BOARD MEETING AGENDA
Gunnison County Electric Association, Inc.
Tuesday, June 28th 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. – 10:00 A.M. Rate Discussion**
- V. 10:00 A.M. – 10:30 A.M. Chief Financial Officer – Marcia Wireman**
 - A. Member Services/Consumer Services & Collections**
 - B. Consumer Comments**
 - C. May 2011 Financials**
 - D. Review of Checks Issued**
 - E. Patronage Capital Allocation**
 - F. 2010 Audit Report**
 - G. Miscellaneous**
- VI. 10:30 A.M. – 10:45 A.M. Break**
- VII. 10:45 A.M. – 11:15 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. 11:15 A.M. – 11:30 A.M. Attorney Report – Charles F. Cliggett

A. Miscellaneous Legal Items

IX. 11:30 P.M. – 12:30 P.M. LUNCH

X. 12:30 P.M. – 1:30 P.M. Chief Executive Officer – Mike Wells

A. Employees

B. Association Update

C. Off Site Storage Update

D. CEO's Expense Account

E. Miscellaneous

XI. 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

D. 2:30 P.M. – 2:45 P.M. Financial Goals Committee Meeting: Lou Costello (Chairman), Bill LaDuke, Paul Hudgeons, and Chris Morgan. Meeting held on June 2nd 2011.

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. Retirement of Directors: George Besse and Bill LaDuke

B. Other Business

C. Set Next Board Meeting and Committee Meeting Dates

XIV. 3:15 P.M. Adjourn Regular Board Meeting

XV. 3:15 P.M. – 4:00 P.M. Break/Prepare For Annual Meeting

XVI. 4:00 P.M. Member Tours of Headquarters prior to Annual Meeting