

**ANNUAL MEETING AGENDA**  
**Gunnison County Electric Association, Inc.**  
**Tuesday, June 28<sup>th</sup> 2011**  
**Gunnison County Electric Association Headquarters**  
**37250 W. Hwy 50, Gunnison, CO 81230**  
**970-641-3520**



- I. 4:00 P.M. GCEA Headquarters Tour**  
**Safety & Energy Efficiency Displays**
  
- II. 5:00 P.M. Registration**  
**Annual Barbeque**
  
- III. 6:00 P.M. Business Meeting**
  - a) Call To Order/Close Registration**
  - b) Welcoming Remarks/Retirement of Directors**
  - c) Introduction of Special Guests**
  - d) Quorum/Notice of Meeting & Proof of Mailing**
  - e) Approval of 2010 Annual Meeting Minutes**
  - f) Officers Reports/Committee Reports**
  - g) Election of Directors**
  - h) CEO's Message**
  - i) Special Reports**
  - j) Unfinished Business/New Business**
  - k) Election Results**
  - l) Door Prizes**
  - m) Adjournment**