

Gunnison County Electric Association, Inc.



A G E N D A

Tuesday, March 30th 2010

- 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. – 9:45 A.M. Chief Financial Officer –Marcia Wireman
 - A. Employees
 - B. Member Services/Consumer Comments and Collections
 - C. December 2009 Financials
 - D. February 2010 Financials
 - E. Review of Checks Issued
 - F. 2002-2006 Unclaimed Capital Credits
 - G. Miscellaneous
- IV. 9:45 A.M. – 10:00 A.M. Unscheduled Members
- V. 10:00 A.M. – 10:15 A.M. Break
- VI. 10:15 A.M. – 11:00 A.M. Ken Knox – Hydro Feasibility Study
- VII. 11:00 A.M. – 11:30 A.M. CB Line Foreman- Jeff Hanggi
 - 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. 11:30 A.M. – 11:45 A.M. Attorney Report – Charles F. Cliggett
 - A. Miscellaneous Legal Items
- IX. 11:45 A.M. – 12:30 P.M. Chief Executive Officer – Mike Wells
 - A. Employees
 - B. Association Update
 - C. Headquarters Expansion Update
 - D. CEO's Expense Account
 - E. Miscellaneous
- X. 12:30 P.M.-1:30 P.M. Lunch
- XI. 1:30 P.M. – 1:40 P.M. Joy Besse, CREA Women's Task Force
- XII. Committee Reports
 - A. 1:40 P.M. – 2:00 PM Tri-State Report – Lou Costello
 - B. 2:00 P.M. – 2:20 P.M. CREA Report – Chris Morgan
 - C. 2:20 P. M. – 2:35 P.M. WUE Report – John Vader
 - D. 2:35 P.M. – 2:50 P.M. Paradigm Services, LLC Report –Paul Hudgeons, Chairman, Lou Costello and Mike Wells. Meeting March 4, 2010
- XIII. 2:50 P.M. – 3:05 P.M. Break
- XIV. 3:05 P.M. – 3:20 P.M. Board Policy- Rules, Regulations/Bylaws Committee Report-Chris Morgan (Chairman), Paul Hudgeons, George Besse, Helen K. Allen, Bill LaDuke. Policies from the meeting on January 25th 2010.
- XV. 3:20 P.M. – 3:30 P.M. Executive Session (if necessary)
- XVI. 3:30 P.M. – 3:45 P.M. Directors Miscellaneous
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XVII. 3:45 P.M. Adjourn Regular Board Meeting