

# Gunnison County Electric Association, Inc.

## A G E N D A

Tuesday, March 29th 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. Resolutions
    1. Resolution No. 1 Membership
    2. Resolution No. 2 Rural Electric Safety Achievement Program
- III. 9:15 A.M. – 9:45 A.M. Chief Financial Officer –Marcia Wireman
  - A. Member Services/Consumer Comments and Collections
  - B. February 2010 Financials
  - C. Review of Checks Issued
  - D. 2007 Unclaimed Capital Credits
  - E. 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. – 10:30 A.M. Tri-State Director Election
- VII. 10:30 A.M. – 11:00 A.M. Chief Operations Officer Report
  - 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. RUS Form 300 Review
  - H. Miscellaneous
- VIII. 11:00 A.M. – 11:15 A.M. Attorney Report – Charles F. Cliggett
- A. Miscellaneous Legal Items
- IX. 11:15 A.M. – 12:00 P.M. Chief Executive Officer – Mike Wells
- A. Employees
  - B. Association Update
  - C. Headquarters Expansion
  - D. Offsite Storage Project
  - E. CEO's Expense Account
  - F. Miscellaneous
- X. 12:00 P.M.-1:00 P.M. Lunch
- XI. Committee Reports
- A. 1:00 P.M. – 1:20 P.M. Tri-State Report – Lou Costello
  - B. 1:20 P.M. – 1:40 P.M. CREA Report – Chris Morgan
  - C. 1:40 P.M. – 2:00 P.M. WUE Report – John Vader
- XII. 2:00 P.M. – 2:15 P.M. Break
- XIII. 2:15 P.M. – 2:30 P.M. Board Policy- Rules, Regulations/Bylaws Committee Report-Chris Morgan (Chairman), Paul Hudgeons, George Besse, Bart Laemmel, Bill LaDuke. Policies from the meeting on March 22<sup>nd</sup> 2011.
- XIV. 2:30 P.M. – 2:45 P.M. Executive Session (if necessary)
- XV. 2:45 P.M. – 3:00 P.M. Directors Miscellaneous
- A. Other Business
  - B. Set Next Board Meeting and Committee Meeting Dates
- XVI. 3:00 P.M. Adjourn Regular Board Meeting