

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.
AGENDA

Tuesday, November 30th, 2010

Aspinall-Wilson Conference Center, South Room 909 E. Escalante Drive
Western State College, Gunnison Colorado, Aspinall-Wilson Center Phone No: (970) 943-3232
Meeting Convenes at 10:00 A.M.

- I. 10:00 A.M. **Meeting Convenes**
- II. 10:00 A.M.–10:15 A.M. **Acceptance of Agenda & Presidents**
Comments
 - A. Director Expense Forms
 - B. Approval of Minutes of the Previous Meeting
 - C. Resolutions: No. 1 Membership
No. 2 Benefit Plan Amendment
- III. 10:15 A.M. – 10:30 A.M. **Unscheduled Members**
- IV. 10:30 A.M. – 11:00 A.M. **Budget Committee Meeting- Lou Costello (Chairman), Bill LaDuke (Co-Chairman), George Besse, Bart Laemmel. Meeting held on November 16th 2010.**
 - A. 2011 Budget Approval
- V. 11:00 A.M. – 11:15 A.M. **Break**
- VI. 11:15 A.M. – 11:45 A.M. **Chief Financial Officer –Marcia Wireman**
 - A. Member Services
 - B. Consumer Comments and Collections
 - C. October 2010 Financials
 - D. Review of Checks Issued
 - E. Miscellaneous
- VII. 11:45 A.M. – 12:15 P.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. 12:15 P.M. – 1:15 P.M. **Lunch**
- IX. 1:15 P.M. – 1:30 P.M. **Attorney Report – Charles F. Cliggett**
- A. Miscellaneous Legal Items
 - B. RUS FFB Guaranteed Loan
 - 1. Resolution No. 3
- X. 1:30 P.M. – 2:30 P.M. **Chief Executive Officer – Mike Wells**
- A. Employees
 - B. Association Update
 - C. Headquarters Expansion Update
 - D. Off Site Storage
 - E. CEO's Expense Account
 - F. Miscellaneous
 - 1. Donation Requests
 - 2. Set Annual Meeting Date
- XI. **Committee Reports**
- A. 2:30 P.M. – 2:50 P.M. Tri-State Report – Lou Costello
 - B. 2:50 P.M. – 3:10 P.M. CREA Report – Chris Morgan
 - C. 3:10 P. M. – 3:20 P.M. WUE Report – John Vader
 - D. 3:20 P.M. – 3:30 P.M. Paradigm Services, LLC Report–Paul Hudgeons, Lou Costello and Mike Wells Meeting 11/11/2010
- XII. 3:30 P.M. – 3:45 P.M. **Break**
- XIII. 3:45 P.M. – 4:00 P.M. **Executive Session (if necessary)**
- XIV. 4:00 P.M. – 4:15 P.M. **Directors Miscellaneous**
- A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XV. 4:15 P.M. **Adjourn Regular Board Meeting**

XVI. 4:15 P.M. Signing of Loan Documents