

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Tuesday, November 29, 2011

GCEA Headquarters

37250 W. Highway 50, Gunnison, Colorado

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 NRECA Benefit Plan Amendment
- III. 10:15 A.M. – 10:30 A.M. **Unscheduled Members**
- IV. 10:30 A.M. – 11:00 A.M. **2012 Budget Discussion and Approval**
- IV. 11:00 A.M. – 11:15 A.M. **Break**
- V. 11:15 A.M. – 11:45 A.M. **Chief Financial Officer –Marcia Wireman**
 - A. Member Services
 - B. Consumer Comments and Collections
 - C. October 2011 Financials
 - D. Review of Checks Issued
 - E. Miscellaneous
- VI. 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

- VII. 12:15 P.M. – 1:15 P.M. **Lunch**
- VIII. 1:15 P.M. – 1:30 P.M. **Attorney Report – David Dodero**
 - A. Update of Legal Items
- IX. 1:30 P.M. – 2:30 P.M. **Chief Executive Officer – Mike Wells**
 - A. Employees
 - B. Association Update
 - C. CEO’s Expense Account
 - D. Miscellaneous
- XI. **Committee Reports**
 - A. 2:30 P.M. – 2:50 P.M. Tri-State Report – Lou Costello
 - B. 2:50 P.M. – 3:05 P.M. CREA Report – Chris Morgan
 - C. 3:05 P. M. – 3:20 P.M. WUE Report – John Vader
- XII. 3:20 P.M. – 3:30 P.M. **Break**
- XIII. 3:30 P.M. – 4:00 P.M. **Executive Session (if necessary)**
- XIV. 4:00 P.M. – 4:30 P.M. **Directors Miscellaneous**
 - A. CEO Search
 - B. Other Business
 - C. Set Next Board Meeting and Committee Meeting Dates
- XV. 4:30 P.M. **Adjourn Regular Board Meeting**