

Gunnison County Electric Association, Inc.

A G E N D A

Tuesday, October 25, 2011

GCEA Headquarters

37250 W. Highway 50, Gunnison, CO 81230

- 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: No. 1 Membership
- III. 9:15 A.M. – 9:30 A.M. **Unscheduled Members**
- IV. 9:30 A.M. – 10:00 A.M. **Chief Financial Officer – Marcia Wireman**
 - A. Member Services
 - B. Consumer Comments and Collections
 - C. September 2011 Financials
 - D. RUS FFB Loan Execution
 - E. Review of Checks Issued
 - F. Miscellaneous
- V. 10:00 A.M. – 10:15 A.M. **Break**
- VI. 10:15 A.M. – 10:45 A.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. 10:45 A.M. – 11:00 A.M. **Attorney Report – David Dodero**
- A. Miscellaneous Legal Items
- VIII. 11:00 A.M. – 12:00 P.M. **Chief Executive Officer – Mike Wells**
- A. Employees
 - B. Association Update
 - C. Off Site Storage
 - D. MTCB Franchise Agreement
 - E. CEO’s Expense Account
 - F. Miscellaneous
- IX. 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. **Executive Session (if necessary)**
- XIV. 2:30 P.M. – 2:45 P.M. **CEO Search**
- 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**