

Gunnison County Electric Association, Inc.

A G E N D A

Tuesday, September 27, 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. Membership Resolution
- 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/ Consumer Services and Collections
 - B. Consumer Comments
 - C. August 2011 Financials
 - D. Review of Checks Issued
 - E. 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 Search Update**

VIII. 11:00 A.M. – 12:00 P.M. **Chief Executive Officer – Mike Wells**

- A. Employees
- B. Association Update
- C. Off Site Storage
- D. CEO's Expense Account
- E. 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. – 1:55 P.M. WUE Report – John Vader

XV. 1:55 P.M. – 2:15 P.M. **Executive Session (if necessary)**

XVI. 2:15 P.M. – 2:30 P.M. **Directors Miscellaneous**

- A. Other Business
- B. Set Next Board Meeting and Committee Meeting Dates

XVII. 2:30 P.M. **Adjourn Regular Board Meeting**